

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002460

FILED
Jan 19, 2007
Secretary of State

Entity Name: PET SCANS OF AMERICA CORP.

Current Principal Place of Business:

1900 S. STATE COLLEGE BLVD
SUITE 600
ANAHEIM, CA 92806

New Principal Place of Business:

Current Mailing Address:

1900 S. STATE COLLEGE BLVD
SUITE 600
ANAHEIM, CA 92806

New Mailing Address:

FEI Number: 22-3668419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
C/O CT CORPORATION SYSTEM
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: VIVIANO, PAUL S
Address: 1900 S. STATE COLLEGE BLVD. #600
City-St-Zip: ANAHEIM, CA 92806

Title: VDC () Delete
Name: ATHARA, HOWARD K
Address: 1900 S. STATE COLLEGE BLVD. #600
City-St-Zip: ANAHEIM, CA 92806

Title: SDGC () Delete
Name: PHILLIPS, RUSSELL D
Address: 1900 S. STATE COLLEGE BLVD. #600
City-St-Zip: ORLANDO, FL 32806

Title: VPAS () Delete
Name: POAN, NICHOLAS A
Address: 1900 S. STATE COLLEGE
City-St-Zip: ANAHEIM, CA 92806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDC (X) Change () Addition
Name: AIHARA, HOWARD K
Address: 1900 S. STATE COLLEGE BLVD. #600
City-St-Zip: ANAHEIM, CA 92806

Title: SDGC (X) Change () Addition
Name: JOYCE, CHRISTOPHER
Address: 1900 S. STATE COLLEGE BLVD. #600
City-St-Zip: ANAHEIM, CA 92806

Title: VPAS (X) Change () Addition
Name: POAN, NICHOLAS A
Address: 1900 S. STATE COLLEGE BLVD. #600
City-St-Zip: ANAHEIM, CA 92806

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICHOLAS A. POAN

VPAS

01/19/2007

Electronic Signature of Signing Officer or Director

_____ Date