

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005195

Entity Name: ALLIANT DIAGNOSTICS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

123 N.W. 13TH STREET
SUITE 313
BOCA RATON, FL 33432

Current Mailing Address:

123 N.W. 13TH STREET
SUITE 313
BOCA RATON, FL 33432

New Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 190
BOCA RATON, FL 33487

New Mailing Address:

951 BROKEN SOUND PARKWAY
SUITE 190
BOCA RATON, FL 33487

FEI Number: 20-2832782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JESSE
123 N.W. 13TH STREET
SUITE 313
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BERGER, JESSE
951 BROKEN SOUND PARKWAY
SUITE 190
BOCA RATON, FL 33487 US

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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBINSON, JARED
Address: 123 N.W. 13TH STREET STE 313
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: RUTHERFORD, KEVIN
Address: 123 N.W. 13TH STREET STE 313
City-St-Zip: BOCA RATON, FL 33432

Title: DVP (X) Delete
Name: BERGER, JESSE
Address: 123 N.W. 13TH STREET STE 313
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBINSON, JARED
Address: 951 BROKEN SOUND PARKWAY-SUITE 190
City-St-Zip: BOCA RATON, FL 33487

Title: CEO (X) Change () Addition
Name: BERGER, JESSE
Address: 951 BROKEN SOUND PARKWAY-SUITE 190
City-St-Zip: BOCA RATON, FL 33487

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

I hereby certify that the information supplied with this filing does not qualify 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: JESSE BERGER

CEO

01/25/2008

Electronic Signature of Signing Officer or Director

Date