2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000593

MAGUIRRE, JOHN

2250 4TH AVE SUITE 105

SAN DIEGO, CA 92101

Name:

Address: City-St-Zip:

Entity Name: BACTES IMAGING SOLUTIONS, INC.

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2250 4TH AVE SUITE 105 SAN DIEGO, CA 92101 **Current Mailing Address: New Mailing Address:** 2250 4TH AVE SUITE 105 SAN DIEGO, CA 92101 FEI Number: 33-0599237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESSINGER, JOHN 10500 WINE PALM RD US FT MYERS, FL 33912 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BAILEY, WILLIAM Name: Name: 17005 BUTTERFIELD Address: Address: City-St-Zip: POWAY, CA 92064 City-St-Zip: Title: Title: () Delete () Change () Addition Name: KNOX. STEVE Name: 2250 4TH AVE SUITE 105 Address: Address: City-St-Zip: SAN DIEGO, CA 92101 City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: DONALD VILES CFO 02/05/2008