2006 FOR PROFIT CORPORATION

ANNUAL REPORT Mar 30, 2006 08:00 AM DOCUMENT # M59818 **Secretary of State** BREAST & ULTRASOUND DIAGNOSTIC SERVICES, INC. Principal Place of Business Mailing Address 4980 W. 10TH AVE. 4980 W. 10TH AVE. STE. 102 STE. 102 HIALEAH, FL 33012 HIALEAH, FL 33012 03182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For A. FEI Number 59-2848225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **EXPOSITO, CARLOS** DO NOT WRITE 4980 W. 10TH AVE. **SUITE 102** IN THIS SPACE HIALEAH, FL 33012 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if epolicable fNOTE: Registered Agent signature required when remetating! DATE Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 7171 E NAME EXPOSITO, CARLOS 4980 W. 10TH AVE. STE. 102 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33012 TITLE <u>U00000485747</u> 04/13/06-80007-014 150.00 EXPOSITO, CLARA ARELY NAME STRUCT ADDRESS 4980 W. 10TH AVE. STE. 102 CITY-ST-ZP HIALEAH, FL 33012 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mi IN THIS SPACE NAME STREET AUDRESS CITY-ST-202 TITLE NAME STREET ADDRESS CITY-ST-ZIP DDF

12. Thereby certify that the information supplied with this tilling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pitier like empowered.

SIGNATURE:

HAIAT. STREET ADDRESS CITY-ST-ZIF

SIGNATURE AND TYPED OR

FILED