## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000097676

Entity Name: GALLOWAY DIAGNOSTICS, INC.

FILED Apr 28, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1836 MONTE CARLO WAY CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 1836 MONTE CARLO WAY CORAL SPRINGS, FL 33071 FEI Number: 65-1144133 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: WEINBERG, STEVEN A 7805 S.W. 6TH COURT US PLANTATION, FL 33324 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 CIANCIULLI, STEPHEN E Name: Name: 1581 BRICKELL AVE T-206 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: Title: () Change () Addition () Delete GOBSTEIN, HAROLD Name: Name:

Address: 1836 MONTE CARLO WAY Address:
City-St-Zip: CORAL SPRINGS, FL 33071 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: HAROLD GOBSTEIN SECY 04/28/2007