

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102130

Entity Name: FLORIDA OPEN IMAGING, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

875 N. MILITARY TRAIL
SUITE 101
JUPITER, FL 33458

New Principal Place of Business:

875 N. MILITARY TRAIL
SUITE 101
JUPITER, FL 33458 US

Current Mailing Address:

2290 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

2290 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

FEI Number: 65-1147544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS, FL 33410 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: CEOD () Delete
Name: HOFFMAN, MIKE
Address: 875 N MILITARY SUITE 101
City-St-Zip: JUPITER, FL 33458

Title: PD () Delete
Name: SARNER, RICHARD
Address: 875 N MILITARY SUITE 101
City-St-Zip: JUPITER, FL 33458

Title: CFO () Delete
Name: SAUL, NEAL
Address: 875 N MILITARY SUITE 101
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MIKE HOFFMAN

CEOD

04/23/2007

Electronic Signature of Signing Officer or Director

Date