

PO1000118139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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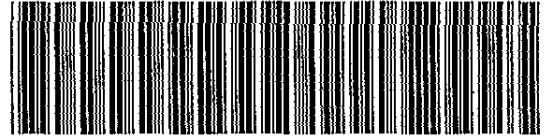
(Business Entity Name)

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FILED
06 APR 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

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Board Certified in Tax Law

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Refer to File No.

Writer's Direct Dial No.

20066035
April 10, 2006

(727) 898-6690

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Imaging Physicians, Inc.

Gentlemen:

Enclosed please find two executed copies of the Change of Registered Office and Agent referenced Florida corporation along with our firm's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the document, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,


Sue Thomas, CLA

Paralegal to Philip M. Shasteen

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
IMAGING PHYSICIANS, INC.

FILED
06 APR 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is IMAGING PHYSICIANS, INC.
2. The current registered office is located at 100 North Tampa Street, Suite 1800, Tampa, Florida 33601-1100.
3. The registered office will be changed to 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701-3355.
4. The current registered agent is Philip M. Shasteen.
5. The registered agent will remain Philip M. Shasteen.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 30 MARCH, 2006

IMAGING PHYSICIANS, INC.

By: Georg F. Knight, Director

CHANGE OF REGISTERED OFFICE AND AGENT
OF
IMAGING PHYSICIANS, INC.

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DATED: -30 MARCH, 2006

IMAGING PHYSICIANS, INC.

By: Georg F. Knight, Director