

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 13, 2008  
Secretary of State**

DOCUMENT# P01000118443

Entity Name: DEX IMAGING, INC.

**Current Principal Place of Business:**

5100 W CYPRESS STREET  
TAMPA, FL 33607

**New Principal Place of Business:**

5109 W LEMON STREET  
TAMPA, FL 33607

**Current Mailing Address:**

P.O. BOX 20488  
TAMPA, FL 33622

**New Mailing Address:**

FEI Number: 01-0577199      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARQUARDT, J. MATTHEW ESQ.  
MCFARLANE FERGUSON & MCMULLEN, P.A.  
625 COURT STREET, SUITE 200  
CLEARWATER, FL 33756 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

**OFFICERS AND DIRECTORS:**

Title: CEOP ( ) Delete  
Name: DOYLE, DANIEL M JR  
Address: 5100 W CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: ST ( ) Delete  
Name: DOYLE, DANIEL M SR  
Address: 5100 W CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEOP (X) Change ( ) Addition  
Name: DOYLE, DANIEL M JR  
Address: 5109 W LEMON STREET  
City-St-Zip: TAMPA, FL 33607

Title: ST (X) Change ( ) Addition  
Name: DOYLE, DANIEL M SR  
Address: 5109 W LEMON STREET  
City-St-Zip: TAMPA, FL 33607

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: DANIEL M DOYLE JR

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03/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date