

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000069085

FILED
May 11, 2007
Secretary of State**Entity Name:** FOUNTAIN IMAGING OF WEST PALM BEACH, INC.**Current Principal Place of Business:**5841 CORPORATE WAY
SUITE # 101
WEST PALM BEACH, FL 33407**New Principal Place of Business:****Current Mailing Address:**88 NE 168TH ST
NORTH MIAMI BEACH, FL 33162**New Mailing Address:****FEI Number:** 02-0621720**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOUNTAIN IMAGING GROUP.
88 NE 168TH ST
NORTH MIAMI BEACH, FL 33410 US**Name and Address of New Registered Agent:**FRIEDEBERG, AARON
88 NE 168TH ST
NORTH MIAMI BEACH, FL 33162 US

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: AF

05/11/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: HART, MARGOT
Address: 10753 NW 85 TERRACE # 1
City-St-Zip: DORAL, FL 33178**Title:** CEO (X) Delete
Name: HART, MARGOT
Address: 10753 NW 85 TERRACE # 1
City-St-Zip: DORAL, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: FRIEDEBERG, AARON
Address: 88 NE 168TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162**Title:** () Change () Addition
Name:
Address:
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: AF

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05/11/2007

Electronic Signature of Signing Officer or Director_____
Date