2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 A Secretary of State **DOCUMENT # P02000069845** LIFE QUALITY DIAGNOSTIC, INC. Principal Place of Business Mailing Address 6372 SW 138TH PL. 10300 SW 72 STREET MIAMI, FL 33183 158 MIAMI, FL 33173 04222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0626283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, CARLOS A DO NOT WRITE 6372 SW 138TH PL. MIAMI, FL 33183 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000544417 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/11/06-80035-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DIAZ, ARMANDO F NAME 10300 S.W. 72 ST., #158 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 DTS TITLE DIAZ, CARLOS A NAME 6372 SW 138TH PLACE STREET ADDRESS PHY-ST-719 MIAMI, FL 33183 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED