

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000078202

Entity Name: AIRE DIAGNOSTICS, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

10636 PINE LOG RD
EBRO, FL 32437

New Principal Place of Business:

Current Mailing Address:

10636 PINE LOG RD
EBRO, FL 32437

New Mailing Address:

FEI Number: 52-2375536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNLEY, QUINCY
10636 PINE LOG RD
EBRO, FL 32437 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: P () Delete
Name: CARNLEY, REGENA
Address: 10636 PINE LOG RD
City-St-Zip: EBRO, FL 32437

Title: VP () Delete
Name: CARNLEY, QUINCY
Address: 10636 PINE LOG RD
City-St-Zip: EBRO, FL 32437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNLEY, QUINCY
Address: 10636 PINE LOG RD
City-St-Zip: EBRO, FL 32437

Title: VP (X) Change () Addition
Name: CARNLEY, REGENA
Address: 10636 PINE LOG RD
City-St-Zip: EBRO, FL 32437

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: REGENA CARNLEY

VP

04/13/2008

Electronic Signature of Signing Officer or Director

Date