2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P02000087864** 05-03-2006 90202 029 ***150.00 **EXCEL MEDICAL DIAGNOSTICS INC** Principal Place of Business Mailing Address **2068 NE 8 STREET** 2068 NE 8 STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address 1235 N KROME AVE 1235 N KROME Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For FI IMSTD 4MSTD 43-1971136 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 30.30 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, AMADOR Street Address (P.O. Box Number is Not Acceptable) 22455 SW 182 AVE. MIAMI, FL 33170 Zip Code 8. The above named entity submitte this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. pres. Signature, lyped or printed name of register (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DIAZ, AMADOR NAME NAME 22455 SW 182 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Daytime Phone #

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 poort 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 true 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 address, with all other like empowered. ores .

NIED-NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

IGNATURE AND TYPED OR PE