

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052399

FILED
Jan 23, 2008
Secretary of State

Entity Name: SANTA ROSA ULTRASOUND SERVICE INC

Current Principal Place of Business:

6447 MISTY LAKE DR
MILTON, FL 32570

New Principal Place of Business:

5304 ANTHONY AVE.
MILTON, FL 32570

Current Mailing Address:

6447 MISTY LAKE DR
MILTON, FL 32570

New Mailing Address:

5304 ANTHONY AVE.
MILTON, FL 32570

FEI Number: 02-0686433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POST, CAROL
6447 MISTY LAKE DR
MILTON, FL 32570 US

Name and Address of New Registered Agent:

POST, CAROL
5304 ANTHONY AVE.
MILTON, FL 32570 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POST, LARRY F
Address: 6447 MISTY LAKE DR.
City-St-Zip: MILTON, FL 32570

Title: ST () Delete
Name: POST, CAROL A
Address: 6447 MISTY LAKE DR.
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POST, LARRY F
Address: 5304 ANTHONY AVE.
City-St-Zip: MILTON, FL 32570

Title: ST (X) Change () Addition
Name: POST, CAROL A
Address: 5304 ANTHONY AVE.
City-St-Zip: MILTON, FL 32570

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: CAROL A. POST

SEC.

01/23/2008

Electronic Signature of Signing Officer or Director

Date