

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052893

FILED
Apr 17, 2006
Secretary of State

Entity Name: ROENTGEN DIAGNOSTIC, INC.

Current Principal Place of Business:

4343 WEST FLAGLER STREET
SUITE 302-D
MIAMI, FL 33134 US

Current Mailing Address:

4343 WEST FLAGLER STREET
SUITE 302-D
MIAMI, FL 33134 US

New Principal Place of Business:

13591 S. W. 135 AVENUE
SUITE 105
MIAMI, FL 33186 US

New Mailing Address:

13591 S. W. 135 AVENUE
SUITE 105
MIAMI, FL 33186 US

FEI Number: 54-2110312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, ALICIA M
11610 S. W. 97 STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ABIN, HERMENEGILDO J
Address: 4343 W. FLAGLER ST #302-D
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: LUND, ALICIA M
Address: 4343 W. FLAGLER ST #302-D
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABIN, HERMENEGILDO J
Address: 13591 S. W 135 AVENUE, #105
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: LUND, ALICIA M
Address: 11610 S W 97 ST.
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: ALICIA M. LUND

VP

04/17/2006

Electronic Signature of Signing Officer or Director

Date