

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015805

FILED
Apr 17, 2008
Secretary of State

Entity Name: ALTEC DIAGNOSTIC IMAGING, INC.

Current Principal Place of Business:

5562 STRING PARK RD.
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

5562 SPRING PARK RD.
JACKSONVILLE, FL 32216 US

Current Mailing Address:

14025 RIVEREDGE DR.
STE 600
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 20-0645440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HOWARD J ESQ.
8810 GOODBY'S EXECUTIVE DRIVE
SUITE C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

GREENBERG, JEFFREY P
14025 RIVEREDGE DRIVE
SUITE 600
TAMPA, FL 33637 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: JEFFREY P. GREENBERG

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAHK, KYE C
Address: 5562 SPRING PARK RD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP () Delete
Name: PAHK, JOHN
Address: 5562 SPRING PARK ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAHK, KYE C
Address: 5562 SPRING PARK RD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KYE C. PAHK

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date