

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000021287

Entity Name: FLORIDA SUPERIOR IMAGING, INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

1100 SUNSET STRIP SUITE 4
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

4742 NW 7TH MANOR
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 20-0690488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBREUZE, MOODY
4742 NW 7TH MANOR
COCONUT CREEK, FL 33063 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: D () Delete
Name: DUBREUZE, MOODY
Address: 4742 NW 7TH MANOR
City-St-Zip: COCONUT CREEK, FL 33063

Title: D (X) Delete
Name: DUBREUZE, CURDY
Address: 9889 NW 54 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MOODY DUBREUZE

D

09/27/2006

Electronic Signature of Signing Officer or Director

Date