

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000022736

FILED
Nov 27, 2007
Secretary of State

Entity Name: PROFESSIONAL IMAGING CENTERS, INC.

Current Principal Place of Business:

911 E. OAK ST.
SUITE A
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

911 E. OAK ST.
SUITE A
KISSIMMEE, FL 34744

New Mailing Address:

5703 RED BUG LAKE ROAD
SUITE 310
WINTER SPRINGS, FL 32708

FEI Number: 05-0594854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, EDWIN
5703 RED BUG LAKE RD
#310
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MEJIAS, EDWIN
1049 WILLA SPRINGS DRIVE
SUITE 1051
WINTER SPRINGS, FL 32708 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: EDWIN MEJIAS

11/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SANTI, CELESTINO D D.O.
Address: 1049 WILLA SPRINGS DRIVE, SUITE 1051
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRESPO, MIGUEL
Address: 5703 RED BUG LAKE RD, STE 310
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: STD () Change (X) Addition
Name: MEJIAS, EDWIN
Address: 5703 RED BUG LAKE RD, STE 310
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VPD () Change (X) Addition
Name: RIVERA, VICTOR T
Address: 5703 RED BUG LAKE RD, STE 310
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: MIGUEL CRESPO

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11/27/2007

Electronic Signature of Signing Officer or Director

Date