2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148098

Entity Name: EURO-DIAGNOSTIC RESOURCES, INC

FILED Feb 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 DAMON AVENUE BOX #11 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1515 DAMON AVENUE BOX #11 KISSIMMEE, FL 34744

FEI Number: 52-2451735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, KRISTINA A

3243-A BLUE HERON DRIVE

KISSIMMEE, FL 34741 US

CAMPANA, ANGELO

1680 NEPTUNE ROAD

KISSIMMEE, FL 34744 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: ANGELO CAMPANA 02/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CAMPANA, ANGELO
 Name:
 CAMPANA, ANGELO

 Address:
 2201 PONTINA COURT APT H
 Address:
 1680 NEPTUNE ROAD

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34744

Title: P () Delete Title: VP (X) Change () Addition

Name:ZACCAGNINI, DEANName:CAMPANA, GARYAddress:8510 TORBRAM ROAD, UNIT 67Address:1680 NEPTUNE ROADCity-St-Zip:BRAMPTON, ONTARIO, CANADA, L6T 5C7City-St-Zip:KISSIMMEE, FL 34744

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: ANGELO CAMPANA PSD 02/05/2007