2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166231

Entity Name: PHOENIX X-RAY SYSTEMS & SERVICES INC.

FILED Apr 14, 2006 Secretary of State

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

100 FIRST AVENUE SOUTH 111 SECOND AVENUE NE SUITE 208 SUITE 311

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

100 FIRST AVENUE SOUTH 111 SECOND AVENUE NE SUITE 208 SUITE 311

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

FEI Number: 77-0508828 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:

NOLTING, HEINRICH
100 FIRST AVENUE SOUTH
SUITE 208

NOLTING, HEINRICH
111 SECOND AVENUE NE
SUITE 311

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 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: 04/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NOLTING, HEINRICH
 Name:
 NOLTING, HEINRICH

 Address:
 100 FIRST AVENUE SOUTH, SUITE 208
 Address:
 111 SECOND AVENUE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:
 ST. PETERSBURG, FL 33701

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: HEINRICH NOLTING P 04/14/2006