

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166231

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

111 SECOND AVENUE NE
SUITE 311
ST. PETERSBURG, FL 33701

New Principal Place of Business:

111 SECOND AVENUE NE
SUITE 303
ST. PETERSBURG, FL 33701

Current Mailing Address:

111 SECOND AVENUE NE
SUITE 311
ST. PETERSBURG, FL 33701

New Mailing Address:

111 SECOND AVENUE NE
SUITE 303
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:

NOLTING, HEINRICH
111 SECOND AVENUE NE
SUITE 311
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MEY, MATHIAS
111 SECOND AVENUE NE
SUITE 303
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: MATHIAS MEY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOLTING, HEINRICH
Address: 111 SECOND AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEY, MATHIAS
Address: 676 4TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

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: MATHIAS MEY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date