

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171823

FILED
Jan 08, 2006
Secretary of State

Entity Name: CARDIOSONIC IMAGING CORP.

Current Principal Place of Business:

12484 ONEIDA ST.
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

12484 ONEIDA ST.
SPRING HILL, FL 34609

New Mailing Address:

12484 ONEIDA ST.
SPRING HILL, FL 34609 US

FEI Number: 56-2517655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAHMOURPOUR, OMID
8028 ALNWICK CIRCLE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TAHMOURPOUR, OMID
12484 ONEIDA ST.
SPRING HILL, FL 34609 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: OMID TAHMOURPOUR

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TAHMOURPOUR, OMID
Address: 8028 ALNWICK CIRCLE
City-St-Zip: PORT RICHEY, FL 34668

Title: S () Delete
Name: TAHMOIRPOUR, ZOHREH
Address: 8028 ALNWICK CIRCLE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TAHMOURPOUR, OMID
Address: 12484 ONEIDA ST.
City-St-Zip: SPRING HILL, FL 34609 US

Title: S (X) Change () Addition
Name: TAHMOURPOUR, ZOHREH
Address: 12484 ONEIDA ST.
City-St-Zip: SPRING HILL, FL 34609 US

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: OMID TAHMOURPOUR

PST

01/08/2006

Electronic Signature of Signing Officer or Director

Date