

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014268

FILED
Jan 16, 2006
Secretary of State

Entity Name: MEDICAL SPECIALTIES DIAGNOSTICS, INC.

Current Principal Place of Business:

4224 SW 57TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4224 SW 57TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2294204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPELQUIST, FREDERICK
4224 SW 57TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

APPELKVIST, FREDERICK
4224 SW 57TH AVENUE
MIAMI, FL 33155 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: FREDERICK APPELKVIST

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APPELQUIST, FREDERICK
Address: 4224 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: APPELKVIST, FREDERICK
Address: 4224 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: FREDERICK APPELKVIST

D

01/16/2006

Electronic Signature of Signing Officer or Director

Date