

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030080

FILED
Jul 14, 2006
Secretary of State

Entity Name: MEDICAL IMAGING CONSULTING & SERVICES INC.

Current Principal Place of Business:

2637 BERMUDA LAKE DR SUITE 102A
BRANDON, FL 33510

New Principal Place of Business:

1015 WINDTON OAK DR
RUSKIN, FL 33570

Current Mailing Address:

2637 BERMUDA LAKE DR SUITE 102A
BRANDON, FL 33510

New Mailing Address:

1015 WINDTON OAK DR
RUSKIN, FL 33570

FEI Number: 20-2433454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, RICARDO A
2637 BERMUDA LAKE DR SUITE 102A
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CARRION, RICARDO A
1015 WINDTON OAK DR
RUSKIN, FL 33570 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: RICARDO A CARRION

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRION, RICARDO A
Address: 2637 BERMUDA LAKE DR SUITE 102A
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRION, RICARDO A
Address: 1015 WINDTON OAK DR
City-St-Zip: RUSKIN, FL 33570

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: RICARDO A CARRION

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date