

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055873

Entity Name: CARDIOSONICS, INC.

FILED
Jul 23, 2006
Secretary of State

Current Principal Place of Business:

11504 WHISPERING HOLLOW DR.
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11504 WHISPERING HOLLOW DR.
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-2685211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIKOS, CYNTHIA A. ESQ.
2018 E. 4TH AVE.
TAMPA, FL 336055216 US

Name and Address of New Registered Agent:

MORALES, CHERI L PRES
11504 WHISPERING HOLLOW DRIVE
TAMPA, FL 33635 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: CHERI L. MORALES

07/23/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MORALES, CHERI L MRS.
Address: 11504 WHISPERING HOLLOW DRIVE
City-St-Zip: TAMPA, FL 33635 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: CHERI L. MORALES

PRES

07/23/2006

Electronic Signature of Signing Officer or Director

Date