

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062481

FILED
Sep 06, 2006
Secretary of State

Entity Name: SAME DAY DIAGNOSTICS, INC.

Current Principal Place of Business:

4127 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4127 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4127 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TISDALE, WILKEN L
4127 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: WILKEN L. TISDALE

09/06/2006

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: DPST () Delete
Name: TISDALE, WILKEN L.
Address: 4127 N. STATE RD. 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TISDALE, WILKEN L.
Address: 4127 N. STATE RD. 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: WILKEN L. TISDALE

DPST

09/06/2006

Electronic Signature of Signing Officer or Director

Date