2008 FOR PROFIT CORPORATION

Jan 11, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P06000082782** 01-11-2008 90065 028 ***158.75 1. Entity Name ST. PETE MRI HOLDINGS, INC. Principal Place of Business Mailing Address Annaria. 750 94TH AVENUE N 750 94TH AVENUE N ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 01042008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 20-5139990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHONEY, KIMBERLY DO NOT WRITE 750 94TH AVENUE N ST PETERSBURG, FL 33702 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HAEFELE, SCOTT NAME 750 94TH AVENUE N STREET ADDRESS CITY-\$1-ZIP ST PETERSBURG, FL 33702 TITLE MAHONEY, KIMBERLY NAME STREET ADDRESS 750 94TH AVENUE N CITY-ST-ZIP ST PETERSBURG, FL 33702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATUR

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED