

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099563

FILED
Aug 21, 2007
Secretary of State

Entity Name: RUBY IMAGING CONSULTANTS, INC.

Current Principal Place of Business:

100 SOUTH BIRCH RD
STE 1104
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

100 SOUTH BIRCH RD
STE 1104
FORT LAUDERDALE, FL 33316

New Mailing Address:

11112 ELMFIELD DRIVE
TAMPA, FL 33625

FEI Number: 20-5266786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY L
54 NE FOURTH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

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: HUGHES, LINDA MD
Address: 100 SOUTH BIRCH ROAD, SUITE 1104
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify 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: LINDA HUGHES, M.D.

PRES

08/21/2007

Electronic Signature of Signing Officer or Director

_____ Date