

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040637

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: ON-SITE DIAGNOSTICS OF AMERICA, INC.

## Current Principal Place of Business:

10400 GRIFFIN RD  
SUITE 303C  
COOPER CITY, FL 33328

## New Principal Place of Business:

7501 W. OAKLAND PARK BLVD  
SUITE 305  
LAUDERHILL, FL 33319

## Current Mailing Address:

10400 GRIFFIN RD  
SUITE 303C  
COOPER CITY, FL 33328

## New Mailing Address:

7501 W. OAKLAND PARK BLVD  
SUITE 305  
LAUDERHILL, FL 33319

FEI Number: 75-3243214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HALLMAN, ARLAN  
10400 GRIFFIN RD.  
SUITE 303C  
COOPER CITY, FL 33328 US

## Name and Address of New Registered Agent:

HALLMAN, ARLAN  
7501 W. OAKLAND PARK BLVD  
SUITE 305  
LAUDERHILL, 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: ARLAN HALLMAN

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHULMAN, KENNETH  
Address: 11956 NW 78 PLACE  
City-St-Zip: PARKLAND, FL 33076

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ANDERSON, WENDY  
Address: 7760 HIGHLANDS CIRCLE  
City-St-Zip: MARGATE, FL 33063

Title: PRES ( ) Change (X) Addition  
Name: HALLMAN, ARLAN  
Address: 10740 NW 5 STREET  
City-St-Zip: PLANTATION, FL 33324

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: ARLAN HALLMAN

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date