

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050559

Entity Name: DIAG-TECH GROUP, CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3271 NW 1ST SUITE 20G
MIAMI, FL 33125

New Principal Place of Business:

3271 NW 7ST
SUITE 209
MIAMI, FL 33125

Current Mailing Address:

3271 NW 1ST SUITE 20G
MIAMI, FL 33125

New Mailing Address:

3271 NW 7 ST
SUITE 209
MIAMI, FL 33125

FEI Number: 64-0959244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, JAMES F
1130G SW 243 TERR
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

BOWEN, JAMES F
3271 NW 7 ST
SUITE 209
MIAMI, FL 33125 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOWEN, JAMES F
Address: 1130G SW 243 TERR
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOWEN, JAMES F
Address: 3271 NW 7 ST
City-St-Zip: MIAMI, FL 33125

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: JAMES F BOWEN

PRE

04/29/2008

Electronic Signature of Signing Officer or Director

Date