2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 08:00 All Secretary of State

DOCUMENT # P92000004140

1. Entity Name

PHOTON MOBILE DIAGNOSTICS, INC.



Principal Place of Business

14350 SW 142 AVENUE MIAMI, FL 33186 US Mailing Address

14350 SW 142 AVENUE MIAMI, FL 33186 US



DO NOT WRITE IN THIS SPACE

04192007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0424779 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytme Phone #

6. Name and Address of Current Registered Agent

ROCHETEAU, RALPH 10305 NW 41ST ST. STE. 111 DORAL, FL 33178

SIGNATURE

DO NOT WRITE 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								
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			\$5.00 May Be Added to Fees	וחמממו	0733457			
10.	. OFFICERS AND DIRE	CTORS		•		-80085-018	150.00	
TITLE NAME STREET ADDRESS CITY- ST-ZIP	PDS CABRERA, SERGIO 17290 SW 192 ST. MIAMI, FL 33187							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROCHETEAU, RALPH 10305 SW 41ST ST., STE. 111 DORAL, FL 33178							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS SPOLIANSKY, GABRIEL 1722 VESTAL DRIVE CORAL SPRINGS, FL			DO	NOT W	/RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS KORDSMEIER, MICHAEL T 6129 HAYES ST HOLLYWOOD, FL 33024			IN T	THIS SI	PACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-S1-ZIP	,						g garante e e e	
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 empty-wered 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 approvered.								