

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035205

FILED
Apr 23, 2007
Secretary of State

Entity Name: OPEN ACCESS SONOGRAPHY, INC.

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

601 HAWAII STREET
EL SEGUNDO, CA 90245 US

Current Mailing Address:

601 HAWAII ST
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 59-3245347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: THIRY, KENT J
Address: 601 HAWAII ST
City-St-Zip: EL SEGUNDO, CA 90245

Title: COO () Delete
Name: MELLO, JOSEPH C
Address: 601 HAWAII ST
City-St-Zip: EL SEGUNDO, CA 90245

Title: T () Delete
Name: KELLY, THOMAS L
Address: 601 HAWAII ST
City-St-Zip: EL SEGUNDO, CA 90245

Title: GCVP () Delete
Name: SCHOHL, JOSEPH
Address: 601 HAWAII ST
City-St-Zip: EL SEGUNDO, CA 90245

Title: CMO () Delete
Name: MCALLISTER, CHARLIE MD
Address: 601 HAWAII ST
City-St-Zip: EL SEGUNDO, CA 90245

Title: VPC () Delete
Name: BEIL, GARY
Address: 1423 PACIFIC AVE
City-St-Zip: TACOMA, WA 98402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HARRISON, MARK
Address: 601 HAWAII ST
City-St-Zip: EL SEGUNDO, CA 90245

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CMO (X) Change () Addition
Name: MCALLISTER, CHARLES MD
Address: 601 HAWAII ST
City-St-Zip: EL SEGUNDO, CA 90245

Title: ASEC (X) Change () Addition
Name: POLK, CORINNA B AST SEC
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245

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: CORINNA B. POLK

ASEC

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date