

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086488

Entity Name: DIAGNOSTICS SOURCE GROUP, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3000 HIGH RIDGE RD.
SUITE 10
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3000 HIGH RIDGE RD.
SUITE 10
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-3283035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASAITIS, ALGIRDAS J
458 N RIVER DR
DEERFIELD BEACH, FL 333163344 US

Name and Address of New Registered Agent:

JASAITIS, ALGIRDAS J
1759 NE 40TH PLACE #601
POMPANO BEACH, FL 33064 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: ALGIRDAS J. JASAITIS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JASAITIS, ALGIRDAS J
Address: 458 N RIVER DR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: MOMKUS JASAITIS, VIDA E ESQ.
Address: 458 NE RIVER DR
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JASAITIS, ALGIRDAS J
Address: 1759 NE 40TH PLACE #601
City-St-Zip: POMPANO BEACH, FL 33064

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

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: ALGIRDAS J. JASAITIS

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date