2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017921

Entity Name: KALEY IMAGING, INC.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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51 W KALEY STREET ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

14025 RIVEREDGE DRIVE SUITE 600 TAMPA, FL 33637 US

FEI Number: 65-0572421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBERG, JEFFREY P 14025 RIVEREDGE DR., SUITE 600 TAMPA, FL 33637 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Name:

Address:

City-St-Zip:

PRFS

WRIGHT, GARY W

TAMPA, FL 33637

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

14025 RIVEREDGE DRIVE, SUITE 600

(X) Change () Addition

Title: P () Delete

Name: WRIGHT, GARY
Address: 14025 RIVEREDGE DRIVE, SUITE 600

City-St-Zip: TAMPA, FL 33637

Title: S () Delete Title: () Change () Addition

Name: GREENBERG, JEFFREY P

 Address:
 14025 RIVEREDGE DRIVE, SUITE 600
 Address:

 City-St-Zip:
 TAMPA, FL 33637
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY W. WRIGHT PRES 01/11/2006