

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018790

FILED
Apr 17, 2008
Secretary of State

Entity Name: OPEN MRI OF ORLANDO, INC.

Current Principal Place of Business:

1879 NIGHTINGALE LANE
SUITE A-1
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

1879 NIGHTINGALE LANE
SUITE A-1
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 65-0560365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUJA, AREESHA
1879 NIGHTINGALE LN
SUITE A1
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

WOODBURN, SHAUN
465 S. ORLANDO AVE
SUITE 203
MAITLAND, FL 32751 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: SHAUN WOODBURN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHUJA, AREESHA
Address: 1879 NIGHTINGALE LANE
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODBURN, SHAUN
Address: 1879 NIGHTINGALE LANE
City-St-Zip: TAVARES, FL 32778 US

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: SHAUN WOODBURN

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date