


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 AM
Secretary of State

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|--|---|
| DOCUMENT # P97000002801 1. Entity Name U.S. IMAGING, INC. |  |
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| Principal Place of Business 475 SOUTH FIRST AVENUE BARTOW, FL 33830 | Mailing Address 475 SOUTH FIRST AVENUE BARTOW, FL 33830 |
|---|---|

DO NOT WRITE IN THIS SPACE



04152008 No Chg-P CR2E034 (11/05)

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|-----------------------------|-------------------------------|
| 4. FEI Number 59-3426051 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent CLYATT, JOHN M 507 POOL BRANCH ROAD FORT MEADE, FL 33841 |
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**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 _____ (NOTE: Registered Agent signature required when reinstating)
Signature: typed or printed name of registered agent and title if applicable. DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000911526 05/07/08-80044-005 158.75 |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V OLEARY, M P 109 MEADOWBROOK CIR DAYTONA BCH, FL 32114 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTS CLYATT, JOHN M 507 POOL BRANCH ROAD FORT MEADE, FL 33841 |
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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 empowered 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 empowered.

SIGNATURE:  **John M. Clyatt, Pres.** **4-17-08** **863-533-9095**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #