

FILED
May 04, 2007 8:00 am
Secretary of State

04-09-2007 90040 041 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P97000016827					
1. Entity Name EPIRAD, INC.					
Principal Place of Business 400 S.E. OSCEOLA STREET STUART, FL 34994			Mailing Address 4400 COUNTRY CLUB DRIVE DICKINSON, TX 77539		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 52-2177791	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				03192007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent HILL, JOHN 1701 GULFSTREAM UNIT 729 FORT PIERCE, FL 34949				7. Name and Address of New Registered Agent Name DEC CONSULTANTS INC Street Address (P.O. Box Number is Not Acceptable) SIS INDIAN RIVER BLVD SUITE A 210 City MIAMI BEACH FL 32960	
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 <i>J. W. Hill</i> DATE 3/21/07 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HILL, JOHN 4400 COUNTRY CLUB DRIVE DICKINSON, TX 775397620 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WOODY, RONALD H 1701 GULFSTREAM AVE #729 FORT PIERCE, FL 34949 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition		
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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: <i>J. W. Hill</i>			3/20/07 281-337-3423 Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #		