

**FILED**  
**Apr 28, 2006 08:00 A**  
**Secretary of State**

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                               |                                 |                                                                                                                                      |                                                                                   |                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------|
| <b>DOCUMENT # P97000074141</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                               |                                 |                                                                                                                                      |  |                                                    |
| 1. Entity Name<br><b>VITAL IMAGE INTERNATIONAL, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               |                                 |                                                                                                                                      |                                                                                   |                                                    |
| Principal Place of Business<br><b>5332 BUCKHEAD CIRCLE<br/>BOCA RATON, FL 33486</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                               |                                 | Mailing Address<br><b>5332 BUCKHEAD CIRCLE<br/>BOCA RATON, FL 33486</b>                                                              |                                                                                   |                                                    |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                               |                                 | 3. Mailing Address                                                                                                                   |                                                                                   |                                                    |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                               |                                 | Suite, Apt. #, etc.                                                                                                                  |                                                                                   |                                                    |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               |                                 | City & State                                                                                                                         |                                                                                   |                                                    |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                               | Country                         | Zip                                                                                                                                  |                                                                                   | Country                                            |
| 4. FEI Number<br><b>65-0779812</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                               |                                 |                                                                                                                                      | Applied For<br><input type="checkbox"/> Not Applicable                            |                                                    |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                               |                                 |                                                                                                                                      | 8.75 Additional Fee Required                                                      |                                                    |
| 6. Name and Address of Current Registered Agent<br><b>GUIDILE, ANTHONY<br/>11460 NW 56TH DR<br/>POMPANO BEACH, FL 33076</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                                 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                                   |                                                    |
| 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 resigning) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                               |                                 |                                                                                                                                      |                                                                                   |                                                    |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |                                 | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                |                                                                                   |                                                    |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                               |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                |                                                                                   |                                                    |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | P                             | <input type="checkbox"/> Delete | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                                    |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>GELBERG, BONNIE</b>        |                                 | NAME                                                                                                                                 |                                                                                   |                                                    |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>5332 BUCKHEAD CIRCLE</b>   |                                 | STREET ADDRESS                                                                                                                       |                                                                                   |                                                    |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>BOCA RATON, FL 33486</b>   |                                 | CITY-ST-ZIP                                                                                                                          |                                                                                   | <b>U000000542717<br/>05/11/06-80108-016 150.00</b> |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | VP                            | <input type="checkbox"/> Delete | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                                    |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>ROSE, ALVIN E</b>          |                                 | NAME                                                                                                                                 |                                                                                   |                                                    |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>7750 DOUBLETON DR</b>      |                                 | STREET ADDRESS                                                                                                                       |                                                                                   |                                                    |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>DELRAY BEACH, FL 33446</b> |                                 | CITY-ST-ZIP                                                                                                                          |                                                                                   |                                                    |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                               | <input type="checkbox"/> Delete | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                                    |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |                                 | NAME                                                                                                                                 |                                                                                   |                                                    |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                               |                                 | STREET ADDRESS                                                                                                                       |                                                                                   |                                                    |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                                 | CITY-ST-ZIP                                                                                                                          |                                                                                   |                                                    |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                               | <input type="checkbox"/> Delete | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                                    |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |                                 | NAME                                                                                                                                 |                                                                                   |                                                    |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                               |                                 | STREET ADDRESS                                                                                                                       |                                                                                   |                                                    |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                                 | CITY-ST-ZIP                                                                                                                          |                                                                                   |                                                    |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                               | <input type="checkbox"/> Delete | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                                    |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |                                 | NAME                                                                                                                                 |                                                                                   |                                                    |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                               |                                 | STREET ADDRESS                                                                                                                       |                                                                                   |                                                    |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                                 | CITY-ST-ZIP                                                                                                                          |                                                                                   |                                                    |
| 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 changed, or on an attachment with an address, with all other like empowered. |                               |                                 |                                                                                                                                      |                                                                                   |                                                    |
| SIGNATURE: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                               |                                 | Date <b>Apr: 27/06</b> Daytime Phone # _____                                                                                         |                                                                                   |                                                    |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                               |                                 |                                                                                                                                      |                                                                                   |                                                    |