2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P97000088996 **FILED** Jun 23, 2008 08:00 AM HEALTH IMAGING GROUP, INC. **Secretary of State** Principal Place of Business Mailing Address 8260 W FLAGLER ST 8260 W. FLAGLER STREET MIAMI, FL 33144 MIAMI, FL 33144 06182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0793332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, FRANCISCO M DO NOT WRITE 8260 W. FLAGLER STREET #111 MIAMI, FL 33144 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 06/23/08-80001-022 150.00 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DELGADO, FRANCISCO M NAME STREET ADDRESS 8260 W FLAGLER ST 1J CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME DELGADO, M 8260 W FLAGLER ST 1J STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE DELGADO, ROSA NAME STREET ADDRESS 8260 W FLAGLER STREET 1J DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33144 IN THIS SPACE TITLE NAME STREET ADDRESS 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 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

NAME . .. STREET ADDRESS CITY-ST-ZIP

Daytime Phone 4