2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 17, 2007 08:00 AM **DOCUMENT # P98000003118 Secretary of State** MEDÍCAL SPECIALTIES & DIAGNOSTIC SERVICES, INC. Principal Place of Business Mailing Address 6 CORPORATE CENTER DR 600 CORTLAND ST **STE 100** STE 101 ORLANDO, FL 32804 MELVILLE, NY 11747 07112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3490258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GABE INPERATO., ESQ / BROAD & CASSEL DO NOT WRITE 1 FINANCIAL PLAZA STE 2700 IN THIS SPACE FT LAUDERDALE, FL 33394 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME DAMADIAN, TIMOTHY 110 MARCUS DRIVE STREET ADDRESS CITY-SI-ZIP MELVILLE, NY 11747 TITLE 000000769259 07/17/07-80005-011 550.00 RODRIGO, XAVIER 110 MARCUS DR. STREET ADDRESS MELVILLE, NY 11747 CiTY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - 719 TITLE

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 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR P NAME OF SIGNING OFFICER OR DIRECTOR

Timothy Damadian, President

631-396-1050