

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022577

FILED
Apr 25, 2006
Secretary of State

Entity Name: PREMIER IMAGING & DIAGNOSTICS, INC.

Current Principal Place of Business:

C/O BONNIE MILLER
9050 PINES BLVD #384
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

C/O BONNIE MILLER
9050 PINES BLVD #384
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0836145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BONNIE S CPA
9050 PINES BLVD., STE 384
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

C/O BONNIE MILLER
9050 PINES BLVD #301
PEMBROKE PINES, FL 33024 US

New Mailing Address:

C/O BONNIE MILLER
9050 PINES BLVD #301
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MILLER, BONNIE S CPA
9050 PINES BLVD., STE 301
PEMBROKE PINES, FL 33024 US

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.

SIGNATURE:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVENS, MURIEL
Address: 2110 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAPIRO, ALICE
Address: 20500 W COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICE SHAPIRO

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date