2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007
Secretary of State

DOCUMENT# P98000053391

Entity Name: ULTRASOUND IMAGING SPECIALISTS, INC.

Current Principal Place of Business:

2150 CENTERVIEW CT. N.
CLEARWATER, FL 33759 US

New Principal Place of Business:

1860 CR 193
CLEARWATER, FL 33759 US

Current Mailing Address:

P.O. BOX 14307
CLEARWATER, FL 337664307

New Mailing Address:

FEI Number: 59-3515212 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIFFIN, CAROL J
2150 CENTERVIEW CT. N.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

GRIFFIN, CAROL J
1860 CR 193
CLEARWATER, FL 33759 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: CAROL GRIFFIN 03/01/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: GRIFFIN, CAROL J
Address: 2150 CENTERVIEW CT. N.
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP ( ) Delete
Name: JOHNSON, GINA W
Address: 2150 CENTERVIEW COURT NORTH
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: GRIFFIN, CAROL J
Address: 1860 CR 193
City-St-Zip: CLEARWATER, FL 33759 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CAROL GRIFFIN PRES 03/01/2007
Electronic Signature of Signing Officer or Director Date