2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # V05551

X-MÉD MEDICAL INFORMATION SYSTEMS, INC.



FILED Jan 24, 2008 08:00 Al Secretary of State

Principal Place of Business

938 CLINT MOORE RD BOCA RATON, FL 33433 US

Mailing Address

6308 VIA PALLADIUM BOCA RATON, FL 33433



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01222008

4. FEI Number 65-0304761

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIGOS, ALEXANDER GEORGE 6308 VIA PALLADIUM BOCA RATON, FL 33433

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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. It am familiar with, and accept the obligations of registered agent.					
SIGNATURE.	Signature, typed or printed name of registered agent and title	d sonicable (NOTE: Pagester	d Agent signature required when reinstaling)	DATE	
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRE	CTORS			
TITLE	P				
NAME	CHIGOS, ALEXANDER GEORGE			r.	
STREET ADDRESS	6308 VIA PALLADIUM			6	
CITY-ST-ZIP	BOCA RATON, FL 33433		· ·		
TITLE	VP		1	110000000004004	
NAME	CHIGOS, CAROL ANN		·	U00000794091	
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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.					

NAME OF SIGNING OFFICER OR DIRECTOR