2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 31, 2006 08:00 AM **Secretary of State** DOCUMENT # F04000000081 1. Fotity Name CLARITY IMAGING TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1701 OPEN FIELD LOOP 70 LEETE ST. SPRINGFIELD, MA 01108 BRANDON, FL 33510-2097 07252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1449576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BROWN, ANGELIA 1701 OPEN FIELD LOOP BRANDON, FL 33510-2097 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE MACISAAC, DAVID NAME U00000572769 STREET ADDRESS 11 CABOT ST 07/31/06-80002-017 150.00 MILTON, MA 02186 CITY-ST-ZP TITLE ROGAN, JOSEPH NAME STREET ADDRESS 58 AMBERWOOD DR. CITY-ST-ZIP WINCHESTER, MA 01890 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE FITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF OTRECTOR

FILED