

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007361

FILED
Mar 03, 2007
Secretary of State

Entity Name: ULTRASOUND IMAGING CORPORATION

Current Principal Place of Business:

THE ASHLAR 13001 CORBEL CIR #1626
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

THE ASHLAR 13001 CORBEL CIR #1626
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 58-2000470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGLIN, LAWRENCE
THE ASHLAR 13001 CORBEL CIR #1626
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ZAGLIN, LAWRENCE
THE ASHLAR 13001 CORBEL CIR
#1626
FT MYERS, FL 33907 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: LAWRENCE ZAGLIN

03/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: ZAGLIN, LAWRENCE
Address: THE ASHLAR 13001 CORBEL CIR #1626
City-St-Zip: FT MYERS, FL 33907

Title: CEO () Delete
Name: ZAGLIN, LARRY
Address: 3830 PACES FERRY WEST NW
City-St-Zip: ATLANTA, GA 30339

Title: CFOS () Delete
Name: ZAGLIN, LARRY
Address: 3830 PACES FERRY WEST NW
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAWRENCE ZAGLIN

CEO

03/03/2007

Electronic Signature of Signing Officer or Director

Date