

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087690

Entity Name: ULTRA-IMAGES, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4793 NE 11TH AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4793 NE 11TH AVE
FT LAUDERDALE, FL 33334

New Mailing Address:

2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431

FEI Number: 59-3788397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RICHARD
4793 NE 11TH AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ARNOLD S. GOLDSTEIN AND ASSOCIATES, LLC
2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431 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: ARNOLD S. GOLDSTEIN, MGR.

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, RICHARD
Address: 4793 NE 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: ANDERSON, ESZTER
Address: 4793 N.E. 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD ANDERSON

MGR

04/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date