2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059852

Entity Name: DMX IMAGING OF THE PALM BEACHES, LLC

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3015 S. CONGRESS AVE., SUITE 1 3015 S. CONGRESS AVE., SUITE 2 LAKE WORTH, FL 33401

LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

3015 S. CONGRESS AVE., SUITE 1 3015 S. CONGRESS AVE., SUITE 2

LAKE WORTH, FL 33401 LAKE WORTH, FL 33461

FEI Number: 20-3044748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORKINS, GLENN

CORKINS, GLENN 3015 S. CÓNGRESS AVE., SUITE 1 3015 S. CÓNGRESS AVE., SUITE 2 LAKE WORTH, FL 33401 LAKE WORTH, FL 33461

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: 02/07/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete CORKINS, GLENN Name:

Address: 3015 S. CONGRESS AVE., SUITE 1

City-St-Zip: LAKE WORTH, FL 33401

Title: () Delete

Name:

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

CORKINS, GLENN Name:

ADDITIONS/CHANGES:

Address: 3015 S. CONGRESS AVE., SUITE 2

City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Change (X) Addition

Name: CORKINS, BETZI

Address: 3015 S. CONGRESS AVE. SUITE 2

City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: GLENN CORKINS **MGRM** 02/07/2006