

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042116

Entity Name: IN MOTION IMAGING, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

8080 NW 29TH STREET
DORAL, FL 33122 US

New Principal Place of Business:

3541 NW 82ND AVENUE
DORAL, FL 33122 US

Current Mailing Address:

8080 NW 29TH STREET
DORAL, FL 33122 US

New Mailing Address:

3541 NW 82ND AVENUE
DORAL, FL 33122 US

FEI Number: 56-2353782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINITZKY, MELISA P
2301 COLLINS AVENUE
A-716
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINITZKY, MELISA P
Address: 8080 NW 29TH STREET
City-St-Zip: DORAL, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINITZKY, MELISA P PRES.
Address: 3541 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122 US

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: MELISA P. WINITZKY, PRES.

PRES

07/13/2006

Electronic Signature of Signing Officer or Director

Date