2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087757

SADOWSKI, GRANT H

1608 NE 14TH TERRACE

FORT LAUDERDALE, FL 33305

Name:

Address:

City-St-Zip:

Entity Name: ULTRA LASER IMAGING SUPPLIES INC.

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:			
1608 NE 14TH TERRACE FORT LAUDERDALE, FL 33305				1608 NE 14TH TERRACE FORT LAUDERDALE, FL 33301			
Current Mailing Address:				New Mailing Address:			
1608 NE 14TH TERRACE FORT LAUDERDALE, FL 33305				401 E. LAS OLAS BOULEVARD SUITE #130 - 470 FORT LAUDERDALE, FL 33301			
FEI Number:	06-1769569	FEI Number Applied For ()	FEI Nur	nber Not App	licable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:					Name and Address of New Registered Agent:		
1608 NE 14	(I, GRANT H 4TH TERRAC JDERDALE, F						
	named entity of Florida.	submits this statement for the	purpose o	f changing i	its registe	tered office or registered agent, or both,	
SIGNATUR	RE:						
Electronic Signature of Registered Agent					Date		
Election Can	npaign Financir	ng Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	RASMUSSEN, 1608 NE 14TH			Title: Name: Address: City-St-Zip:		() Change () Addition	
Title:	CEO () Delete		Title:	CEO	(X) Change () Addition	

Name:

Address:

City-St-Zip:

SADOWSKI, GRANT H

1608 NE 14TH TERRACE

FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify 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: GRANT SADOWSKI CEO 02/01/2008