2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2006 8:00 am **DOCUMENT # P05000095820 Secretary of State** 1. Entity Name 01-23-2006 90103 027 ***150.00 ALTRASOUND, INC. Principal Place of Business Mailing Address 9500 S DADELAND BLVD SUITE 700 9500 S DADELAND BLVD SUITE 700 20002274 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Aot, #, etc. 01122006 Chg-P CR2E034 (11/05) City & State 4. FEI Number 20-3135183 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, DONALD D JR 9500 S DADELAND BLVD SUITE 700 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ■ Addition ☐ Change TORRA, ROBERT F NAME NAME 8631 NW 4 TERR #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-KI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STONE, RYAN A NAME 9437 SW 183 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition **GRIFFIN, JEFFREY B** NAME 12901 SW 62 AVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-7/P TITLE Delete TIT1 F ☐ Change ☐ Addition DOWDA, DOUGLAS M NAME 9105 SW 137 TER APT A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED