2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # P95000020073 1. Entity Name ULTRASOUND UNLIMITED, INC. Mailing Address Principal Place of Business P.O. BOX 351639 PALM COAST FL 32164 14 OFFICE PARK DRIVE SUITE 7 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-3185378 Not Applicat Zφ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, JAMES A JRC Street Address (P.O. Box Number is Not Acceptable) 14 OFFICE PARK DRIVE SUITE 5 PALM COAST FL 32137 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. (am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and titlo if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. ☐ Change ☐ A::"" INTLE ☐ Delete BULE NAME JONES, JAMES A JR NAME U00000473868 STREET ADDRESS STREET ADDRESS 14 OFFICE PARK DR STE 5 04/03/06-80001-026 150.00 C33Y - S1 - 739 PALM COAST FL 32137 CITY-ST-ZIP TIME Delete Change And " TITLE NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-78P ☐ Delete Channe El Adam III) F tuce NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THILE ☐ Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP ☐ Delete ☐ Change □ A.5. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 31715 ☐ Change ☐ Adv TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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JAMES A. Jones

3-29-06

FILED

386-446-4195