

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000020073

Entity Name: ULTRASOUND UNLIMITED, INC.

**FILED**  
**May 14, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

14 OFFICE PARK DRIVE  
SUITE 7  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 351639  
PALM COAST, FL 32164

**New Mailing Address:**

P.O. BOX 351639  
PALM COAST, FL 32135

FEI Number: 59-3185378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

JONES, JAMES A JR`  
14 OFFICE PARK DRIVE  
SUITE 5  
PALM COAST, FL 32137 US

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

JONES, JAMES A JR`  
14 OFFICE PARK DRIVE  
SUITE 7  
PALM COAST, FL 32137 US

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: JAMES A JONES, JR

05/14/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JONES, JAMES A JR  
Address: 14 OFFICE PARK DR STE 5  
City-St-Zip: PALM COAST, FL 32137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: JONES, BILLIE D  
Address: 14 OFFICE PARK DR STE 7  
City-St-Zip: PALM COAST, FL 32137 FL

Title: C.E. ( ) Change (X) Addition  
Name: JONES, JAMES A JR.  
Address: 14 OFFICE PARK DRIVE, STE 7  
City-St-Zip: PALM COAST, FL 32137 FL

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: JAMES A JONES, JR

CEO

05/14/2008

Electronic Signature of Signing Officer or Director

Date