

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084749

FILED
May 03, 2006
Secretary of State

Entity Name: MYSTIC IMAGING UNLIMITED, INC.

Current Principal Place of Business:

5028 W ATLANTIC AVE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

340 NE 24TH STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

5028 W ATLANTIC AVE
DELRAY BEACH, FL 33484 US

New Mailing Address:

340 NE 24TH STREET
BOCA RATON, FL 33431 US

FEI Number: 65-0671707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELECTER, TIM
5028 W. ATLANTIC AVE
DELRAY BEACH, FL 33484 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELECTER, TIM
Address: 5028 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELECTER, TIM
Address: 340 NE 24TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: TIM SELECTER

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date