

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080771

FILED
Jan 16, 2007
Secretary of State

Entity Name: SONO IMAGING, INC.

Current Principal Place of Business:

2875 SOUTH OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480 US

Current Mailing Address:

2875 SOUTH OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480 US

New Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0958429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGO, BRETT M
2875 SOUTH OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

VIRGO, BRETT M
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIRGO, BRETT M PRES.
Address: 2875 SOUTH OCEAN BLVD. SUITE 200
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: VIRGO, VANESSA I VP
Address: 2875 SOUTH OCEAN BLVD. SUITE 200
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VIRGO, BRETT M PRES.
Address: 2500 QUANTUM LAKES DRIVE SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MRS (X) Change () Addition
Name: VIRGO, VANESSA I VP
Address: 2500 QUANTUM LAKES DRIVE SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: VANESSA VIRGO

MRS

01/16/2007

Electronic Signature of Signing Officer or Director

Date