

Edgar Filing: IMAGE TECHNOLOGY LABORATORIES INC - Form 8-K

IMAGE TECHNOLOGY LABORATORIES INC

Form 8-K

March 09, 2006

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported):
March 3, 2006

IMAGE TECHNOLOGY LABORATORIES, INC.

(Exact name of Registrant as Specified in its Charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

22-53531373
(I.R.S. Employer Identification No.)

602 Enterprise Drive
KINGSTON, NEW YORK 12401
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

Registrant's Telephone Number, Including Area Code: (845) 338-3366

Not Applicable
(Former Name or Former Address, if Changed Since Last Report)

ITEM 4.01. CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT.

On March 3, 2006, Image Technology Laboratories, Inc. (the "Company") engaged Berenson LLP ("Berenson") to act as the Company's new independent registered accounting firm and auditors. This engagement was recommended and approved by Unanimous Written Consent of the board of directors of the Company as of March 3, 2006. During the two most recent fiscal years, and the interim period preceding the engagement, the Company has not consulted Berenson regarding any of the matters set forth in Item 304 (a) (2) (i) or (ii) of Regulation S-B.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

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Date: March 9, 2006

IMAGE TECHNOLOGY LABORATORIES, INC.

BY: /S/ LEWIS EDWARDS

LEWIS EDWARDS,
CHAIRMAN AND CHIEF TECHNOLOGY OFFICER
(PRINCIPAL EXECUTIVE, FINANCIAL AND
ACCOUNTING OFFICER)