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IMAGE TECHNOLOGY LABORATORIES INC

Form 8-K/A

February 06, 2008

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):  
February 1, 2008

IMAGE TECHNOLOGY LABORATORIES, INC.

(Exact name of Registrant as Specified in its Charter)

Delaware  
(State or other jurisdiction of  
incorporation or organization)

22-3531373  
(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 February 1, 2008, the Company engaged UHY LLP ("UHY") to act as the Company's new independent registered public accounting firm. This engagement was recommended and approved by Unanimous Written Consent of the board of directors of the Company. During the two most recent fiscal years, and the interim period preceding the engagement, the Company has not consulted UHY regarding any of the matters set forth in Item 304 (a)(2)(i) or (ii) of Regulation S-B.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

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None

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.

Date: February 6, 2008

IMAGE TECHNOLOGY LABORATORIES, INC.

By: /S/ LEWIS M.EDWARDS

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Lewis M. Edwards  
Chairman, Executive Vice-President,  
Chief Technology Officer,  
Principal Accounting Officer