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IMAGE TECHNOLOGY LABORATORIES INC

Form 8-K January 20, 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):

January 17, 2006

IMAGE TECHNOLOGY LABORATORIES, INC.
(Exact name of Registrant as Specified in its Charter)

Delaware

22-53531373

(State or other jurisdiction of incorporation or organization)

(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 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

(b) On January 17, 2006, Barry Muradian informed the Registrant of his resignation as the President, Chief Executive Officer and Principal Accounting Officer of the Registrant effective January 20, 2006.

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: January 18, 2006

IMAGE TECHNOLOGY LABORATORIES, INC.

By: /s/

Lewis M. Edwards Executive Vice-President, R&D Chief Technology Officer Chairman of the Board