

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058481

FILED
Feb 13, 2006
Secretary of State

Entity Name: SANSONE MICROSURGICAL CO., INC.

Current Principal Place of Business:

9858 GLADES ROAD #188
BOCA RATON, FL 334343983

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD #188
BOCA RATON, FL 334343983

New Mailing Address:

FEI Number: 11-3532319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANSONE, ROBERT J
10616 MENDOCINO LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SANSONE, NANCY PRES
10616 MENDOCINO LANE
BOCA RATON, FL 33428 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: NANCY SANSONE

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANSONE, ROBERT J
Address: 10616 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANSONE, NANCY DIR
Address: 10616 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

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: NANCY SANSONE

PRES

02/13/2006

Electronic Signature of Signing Officer or Director

Date