2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110215

Entity Name: SELECT SURGICAL TECHNOLOGIES OF FLORIDA, INC.

FILED Jul 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2223 SW 132 WAY DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

2223 SW 132 WAY DAVIE, FL 33325

FEI Number: 26-1253560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, GARY

490 SAWGRASS CORPORATE PARKWAY

SUITE 330

SUNRISE, FL 33325 US

WEINSTEIN, RICHARD

2223 SW 132 WAY

DAVIE, FL 33325 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: RICHARD WEINSTEIN 07/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: () Change () Addition Name: WEINSTEIN, RICK Name: Address: 2223 SW 132 WAY Address:

City-St-Zip: DAVIE, FL 33325 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD WEINSTEIN PTS 07/03/2008