2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27378

FILED Jul 09, 2007 Secretary of State

Entity Name: LASER INSTITUTE OF AMERICA, INC. **Current Principal Place of Business: New Principal Place of Business:** 13501 INGENUITY DR SUITE 128 ORLANDO, FL 32826 US **New Mailing Address: Current Mailing Address:** 13501 INGENUITY DR SUITE 128 ORLANDO, FL 32826 US FEI Number: 95-2535904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKER, PETER M. 740 RIVERBOAT CIRCLE ORLANDO, FL 32828 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PATEL, RAJESH CAPP, STEPHEN Name: Name: Address: 3866 CARDINAL TER Address: 3021 NORTH DELANY ROAD City-St-Zip: FREMONT, CA 845551547 City-St-Zip: WAUKEGAN, IL 600871826 Title: PD () Delete Title: (X) Change () Addition Name: O'BRIEN, JOSEPH Name: SHINER, WILLIAM Address: 4110 CENTRAL AVE NE. SUITE 101 Address: 50 OLD WEBSTER ROAD City-St-Zip: MINNEAPOLIS, MN 554212963 City-St-Zip: OXFORD, MA 015402706 Title: () Delete Title: () Change () Addition BAKER, PETER M, Name: Name: 740 RIVERBOAT CIRCLE Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: (X) Change () Addition Title: SD () Delete Title: SD Name: QUICK, NATHANIEL Name: QUICK, NATHANIEL 3259 PROGRESS DRIVE ROOM 2-158 1445 DOLGNER PLACE, SUITE 23 Address: Address: City-St-Zip: ORLANDO, FL 328262930 City-St-Zip: SANFORD, FL 32771

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER BAKER D 07/09/2007