2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004963

FILED Apr 11, 2006 Secretary of State

Entity Name: SOUTHWEST FLORIDA FACIAL PLASTIC SURGERY ASSOCIATES, INC.

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

4120 DEL PRADO BLVD 9407 CYPRESS LAKE DRIVE CAPE CORAL, FL 33904 FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

PO BOX 100750 9407 CYPRESS LAKE DRIVE CAPE CORAL, FL 33910 FORT MYERS, FL 33919 US

FEI Number: 14-1866563 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:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD STE 320

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD

FT MYERS, FL 33919 US 1380 ROYAL PALM SQUARE BLVD FT MYERS, FL 33919 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: 04/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition PRENDIVILLE, STEPHEN A MD PRENDIVILLE, STEPHEN A MD Name: Name: 4120 DEL PRADO BLVD Address: 9407 CYPRESS LAKE DRIVE Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: FORT MYERS, FL 33919 US

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: STEPHEN A. PRENDIVILLE, M.D. P 04/11/2006