2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456872

FILED Jan 30, 2008 Secretary of State

Entity Name: PLASTIC SURGERY ASSOCIATES OF SOUTH FLORIDA, INC.

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

201 EIGHTH ST. SOUTH 6610 WILLOW PARK DRIVE

SUITE 102 SUITE 104 NAPLES, FL 34102

NAPLES, FL 34107

Current Mailing Address: New Mailing Address:

7032 OAKMONT PARKWAY 201 EIGHTH ST. SOUTH

SUITE 102 NAPLES, FL 34108 NAPLES, FL 34102

FEI Number: 59-1541743 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:

LICHT, MICHAEL A CPA 791 TENTH STREET SOUTH NAPLES, FL 34102

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GULIN, STANLEY P MD GULIN, STANLEY P MD Name: Name: 201 8TH STREET SO #102 Address: 7032 OAKMONT PARKWAY Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34108

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: STANLEY P GULIN MD 01/30/2008