

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002161

FILED
Jul 06, 2007
Secretary of State

Entity Name: LASERTECH OF MADISON, INC.

Current Principal Place of Business:

818 POST ROAD
MADISON, WI 53713

New Principal Place of Business:

Current Mailing Address:

818 POST ROAD
MADISON, WI 53713

New Mailing Address:

FEI Number: 39-1656872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEETZ, BRUCE
885A TALLEVAST RD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MILLER, GARY
Address: 2105 BAY DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

Title: VSD () Delete
Name: SHEETZ, BRUCE
Address: 4740 COMPASS DRIVE
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRUCE SHEETZ

VSD

07/06/2007

Electronic Signature of Signing Officer or Director

Date