

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005715

Entity Name: INTRALASE CORP.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

9701 JERONIMO RD
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

9701 JERONIMO RD
IRVINE, CA 92618

New Mailing Address:

FEI Number: 38-3380954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMISANO, ROBERT
Address: 9701 JERONIMO RD
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: LINK, WILLIAM
Address: 450 NEWPORT CENTER DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: HOLMES, JAY
Address: 42 SPADEFISH LN
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: THUNEN, SHELLEY
Address: 9701 JERONIMO RD
City-St-Zip: IRVINE, CA 92618

Title: C () Delete
Name: PORTER, TOM
Address: 425 NORTH MAIN STREET
City-St-Zip: ANN ARBOR, MI 48104

Title: D () Delete
Name: KLIMAN, GIL
Address: 3000 SAND HILL ROAD, BLDG. 3, STE. 255
City-St-Zip: MENLOW PARK, CA 94025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAZZO, JAMES V
Address: 1700 E. ST. ANDREW PLACE
City-St-Zip: SANTA ANA, CA 92705

Title: D (X) Change () Addition
Name: WEISNER, AIMEE S
Address: 1700 E. ST. ANDREW PLACE
City-St-Zip: SANTA ANA, CA 92705

Title: D (X) Change () Addition
Name: SCULLIN, VINCE
Address: 1700 E. ST. ANDREW PLACE
City-St-Zip: SANTA ANA, CA 92705

Title: CFO (X) Change () Addition
Name: MEIER, RICHARD
Address: 1700 E. ST. ANDREW PLACE
City-St-Zip: SANTA ANA, CA 92705

Title: VP (X) Change () Addition
Name: POST, DOUGLAS H
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051

Title: CAO (X) Change () Addition
Name: GALLAGHER, ROBERT F
Address: 1700 E. ST. ANDREW PLACE
City-St-Zip: SANTA ANA, CA 92705

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: AIMEE S. WEISNER

DIR

07/31/2007

Electronic Signature of Signing Officer or Director

Date