

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004154

FILED
Apr 17, 2006
Secretary of State

Entity Name: LASER INNOVATIONS - THE STOP SMOKING EXPERTS, INC.

Current Principal Place of Business:

5305 ASTER AVENUE, N.E.
CANTON, OH 44705

New Principal Place of Business:

9030 58TH DR. EAST
SUITE 101-A
BRADENTON, FL 34202

Current Mailing Address:

5305 ASTER AVENUE, N.E.
CANTON, OH 44705

New Mailing Address:

9030 58TH DR. EAST
SUITE 101-A
BRADENTON, FL 34202

FEI Number: 20-2805710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKE, EILEEN D
165 AMERICA'S CUP BLVD.
BRADENTON, FL 34208 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: CPT () Delete
Name: TUCKE, RAY E
Address: 5305 ASTER AVENUE, N.E.
City-St-Zip: CANTON, OH 44705

Title: VCV () Delete
Name: TUCKE, EILEEN D
Address: 165 AMERICA'S CUP BLVD.
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: TUCKE, RAY E
Address: 165 AMERICA'S CUP BLVD
City-St-Zip: BRADENTON, FL 34208

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

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: EILEEN D. TUCKE

VCV

04/17/2006

Electronic Signature of Signing Officer or Director

Date