

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004694

Entity Name: ALMA LASERS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

6555 N. POWERLINE ROAD, SUITE 303
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 N. POWERLINE ROAD, SUITE 303
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3270949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: D () Delete
Name: KARNL, ZIV
Address: 6555 N. POWERLINE ROAD, SUITE 303
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DPST () Delete
Name: WJUNISKI, MAURO
Address: 6555 N. POWERLINE ROAD, SUITE 303
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: FREYER, MIRIAM
Address: 6555 N. POWERLINE ROAD, SUITE 303
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KARNI, ZIV
Address: 6555 N. POWERLINE ROAD, SUITE 303
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: VP (X) Change () Addition
Name: MATZLIACH, YARIV
Address: 6555 N. POWERLINE ROAD, SUITE 303
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MAURO WJUNISKI

DPST

04/25/2006

Electronic Signature of Signing Officer or Director

Date