2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089784

Entity Name: EXCEL ANESTHESIA SERVICE, INC.

FILED Jan 07, 2007 Secretary of State

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

89 N ATLANTIC AVE #803 89 S ATLANTIC AVE #803 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

767 N BEACH STREET 89 S ATLANTIC BLVD #803 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32176

FEI Number: 59-3678219 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:

SMITH, BETH
767 N BEACH STREET
ORMOND BEACH, FL 32174 US
SMITH, BETH
89 S ATLANTIC BLVD
ORMOND BEACH, FL 32176 US

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: BETH ANNE SMITH 01/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

VP () Delete

Name: SMITH, ELEASE
Address: 5441 CROWDER DRIVE
City-St-Zip: FT. WORTH, TX 76179

Title: PD () Delete
Name: SMITH, BETH A
Address: 767 N BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition

Name: SMITH, ELEASE

Address: 101 AMSTERDAM PLACE City-St-Zip: MADISON, AL 35758

Title: PD (X) Change () Addition

Name: SMITH, BETH A
Address: 89 S ATLANTIC BLVD
City-St-Zip: ORMOND BEACH, FL 32176

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: BETH ANNE SMITH PD 01/07/2007