

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119010

FILED
Apr 30, 2007
Secretary of State

Entity Name: AESTHETIC ANESTHESIA ASSOCIATES, P.A.

Current Principal Place of Business:

17166 GULF PINE CIR
WELLINGTON, FL 33414

New Principal Place of Business:

11985 SOUTHERN BOULEVARD
SUITE 201
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

17166 GULF PINE CIR
WELLINGTON, FL 33414

New Mailing Address:

11985 SOUTHERN BOULEVARD
SUITE 201
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1159622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFINGER, DAVID
17166 GULF PINE CIR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GOLDFINGER, DAVID
11985 SOUTHERN BOULEVARD
SUITE 201
ROYAL PALM BEACH, FL 33411 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDFINGER, DAVID MD
Address: 17166 GULF PINE CIR
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MARTINEZ, RICARDO MD
Address: 17166 GULF PINE CIR
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: BROWN, GLENNON MD
Address: 17166 GULF PINE CIR
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: KUCHCIAK, ANDRZEJ MD
Address: 17166 GULF PINE CIR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDFINGER, DAVID MD
Address: 11985 SOUTHERN BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: MARTINEZ, RICARDO MD
Address: 11985 SOUTHERN BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: D (X) Change () Addition
Name: KUCHCIAK, ANDRZEJ MD
Address: 11985 SOUTHERN BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DAVID GOLDFINGER

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date