# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 09, 2006**
**Secretary of State**

DOCUMENT# P02000032406

**Entity Name:** OPHTHALMIC FACIAL PLASTIC SURGERY SPECIALISTS, P.A.

**Current Principal Place of Business:**

26800 TAMIAMI TRAIL
SUITE 230
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

26800 TAMIAMI TRAIL S
SUITE 360
BONITA SPRINGS, FL 34134

**Current Mailing Address:**

26800 TAMIAMI TRAIL
#230
BONITA SPRINGS, FL 34134

**New Mailing Address:**

26800 TAMIAMI TRAIL S
SUITE 360
BONITA SPRINGS, FL 34134

**FEI Number: 01-0652664** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAQUIS, STEPHEN J
PO BOX 1957
BONITA SPRINGS, FL 34133 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: DR ( ) Delete
Name: LAQUIS, STEPHEN J
Address: 26800 TAMIAMI TRAIL, STE. 230
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DR (X) Change ( ) Addition
Name: LAQUIS, STEPHEN J
Address: 26800 TAMIAMI TRAIL S, STE. 360
City-St-Zip: BONITA SPRINGS, FL 34134

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: STEPHEN J. LAQUIS OFF 01/09/2006

Electronic Signature of Signing Officer or Director Date