2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 22, 2006 08:00 Al DOCUMENT # P0300000470 **Secretary of State** 1. Entity Name AZUL COSMETIC SURGERY AND MEDICAL SPA, P.A. Principal Place of Business Mailing Address 12600 CREEKSIDE LANE 12600 CREEKSIDE LANE U00000476870 04/06/06-80029-012 150.80 SUITE 7 SUITE 7 FT. MYERS, FL 33919 FT. MYERS, FL 33919 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1865123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MINCK, LINDA R DO NOT WRITE 5801 PELICAN BAY BLVD. SUITE 300 IN THIS SPACE NAPLES, FL 34108 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FLAHARTY, PATRICK M MD. NAME STREET ADDRESS 12600 CREEKSIDE LANE STE 7 CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME FLAHARTY, KRISTEN 12600 CREEKSIDE LANE STE 7 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP TITLE

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED, NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #