

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049623

FILED
May 31, 2006
Secretary of State

Entity Name: NORTH AMERICAN LASER, INC.

Current Principal Place of Business:

600 SAND TREE DRIVE
STE 107
PALM BEACH GARDENS, FL 33403 US

Current Mailing Address:

600 SAND TREE DRIVE
STE 107
PALM BEACH GARDENS, FL 33403 US

FEI Number: 20-0012601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIGHE, CHRISTOPHER M
600 SAND TREE DRIVE
STE 107
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

860 U.S. HWY 1
STE 210A
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

860 U.S. HWY 1
STE 210A
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HOFFMANN, KRISTIE E
860 U.S. HWY 1
STE 210A
NORTH PALM BEACH, FL 33408 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: KRISTIE E. HOFFMANN

05/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIGHE, CHRISTOPHER M
Address: 600 SAND TREE DRIVE STE 107
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMANN, KRISTIE E
Address: 860 U.S. HWY 1 STE 210A
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: KRISTIE E. HOFFMANN

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date