

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099670

FILED
Mar 23, 2006
Secretary of State

Entity Name: FLORIDA LASER INSTITUTE, INC.

Current Principal Place of Business:

4830 WEST KENNEDY BLVD STE 440
TAMPA, FL 33629

New Principal Place of Business:

4890 WEST KENNEDY BLVD STE 100
TAMPA, FL 33609

Current Mailing Address:

4830 WEST KENNEDY BLVD STE 440
TAMPA, FL 33629

New Mailing Address:

4890 WEST KENNEDY BLVD STE 100
TAMPA, FL 33609

FEI Number: 03-0539492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BARDWELL, NICOLE D ESQ.
4830 W KENNEDY BLVD
SUITE 440
TAMPA, FL 33609 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: NICOLE D BARDWELL

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIKLES, RICHARD D
Address: 4830 WEST KENNEDY BLVD., SUITE 440
City-St-Zip: TAMPA, FL 33629 US

Title: VP () Delete
Name: ACEBAL, JOSEPH
Address: 4830 WEST KENNEDY BLVD., SUITE 440
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIKLES, RICHARD D
Address: 4890 WEST KENNEDY BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33609 US

Title: VP (X) Change () Addition
Name: ACEBAL, JOSEPH
Address: 4890 WEST KENNEDY BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33609 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: RICHARD D MIKLES

P

03/23/2006

Electronic Signature of Signing Officer or Director

Date