2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033753

Entity Name: MODESTO SURGICAL, INC.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1375 S SEMORAN BLVD STE 1349 7806 LAKE UNDERHILL ROAD WINTER PARK, FL 32792

106

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

1375 S SEMORAN BLVD STE 1349 PO BOX 952933

WINTER PARK, FL 32792 LAKE MARY, FL 32795

FEI Number: 73-1695774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MODESTO, VICTOR L 1015 TUFTON COVE HEATHROW, FL 32746

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition MODESTO, VICTOR L M.D. MODESTO, VICTOR L M.D. Name: Name:

1375 S. SEMORAN BLVD. SUITE 1349 Address: 7806 LAKE UNDERHILL ROAD, STE 106 Address:

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: VICTOR L. MODESTO M.D. **PRES** 01/16/2007