

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107066

FILED
Mar 04, 2007
Secretary of State

Entity Name: PALM BEACH LASER EYE INSTITUTE, INC.

Current Principal Place of Business:

9814 CORONADO LAKE DR
BOYNTON BEACH, FL 334375346 US

New Principal Place of Business:

21126 SAINT ANDREWS BLOULEVARD
BOCA RATON, FL 334332404 US

Current Mailing Address:

9814 CORONADO LAKE DR
BOYNTON BEACH, FL 334375346 US

New Mailing Address:

21126 SAINT ANDREWS BOULEVARD
BOCA RATON, FL 334332404 US

FEI Number: 20-1454702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECANIO, SALVATORE M JR
9814 CORONADO LAKE DR
BOYNTON BEACH, FL 334375346 US

Name and Address of New Registered Agent:

DE CANIO, SALVATORE M JR
21126 SAINT ANDREWS BOULEVARD
BOCA RATON, FL 334332404 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: SALVATORE M. DE CANIO, JR.

03/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DECANIO, SALVATORE M JR
Address: 9814 CORONADO LAKE DR
City-St-Zip: BOYNTON BEACH, FL 334375346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DE CANIO, SALVATORE M JR
Address: 21126 SAINT ANDREWS BOULEVARD
City-St-Zip: BOCA RATON, FL 334332404 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: SALVATORE M. DE CANIO, JR.

PTD

03/04/2007

Electronic Signature of Signing Officer or Director

Date