

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146668

Entity Name: A & O ENDOSURGERY, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

251 ALTAMONTE COMMERCE BLVD., SUITE 1408
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1016 GENIUS DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

251 ALTAMONTE COMMERCE BLVD., SUITE 1408
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1016 GENIUS DRIVE
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, JAMES L
251 ALTAMONTE COMMERCE BLVD., SUITE 1408
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LOY, RANDALL A
1016 GENIUS DRIVE
WINTER PARK, FL 32789 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: RANDALL ALAN LOY

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIRLEY, JAMES L
Address: 251 ALTAMONTE COMMERCE BLVD., SUITE 1408
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: LOY, RANDALL A
Address: 1016 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOY, RANDALL A
Address: 1016 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: SHIRLEY, JAMES L
Address: 251 ALTAMONTE COMMERCE BLVD, SUITE 140
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify 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: RANDALL A. LOY

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date