

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008074

FILED
Jul 14, 2006
Secretary of State

Entity Name: SPORTS MEDICINE SURGERY, INC.

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
THIRD FLOOR
FORT LAUDERDALE, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
THIRD FLOOR
FORT LAUDERDALE, FL 33434 US

New Mailing Address:

2790 N FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431 US

FEI Number: 20-2248239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, KEVIN
4800 NORTH FEDERAL HIGHWAY
THIRD FLOOR
FORT LAUDERDALE, FL 33434 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S, () Delete
Name: KESSLER, KEVIN
Address: 4800 NORTH FEDEWRAL HIGHWAY, 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN KESSLER

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date