

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030748

Entity Name: SOMNUS ANESTHESIA, INC.

FILED
Jul 01, 2006
Secretary of State

Current Principal Place of Business:

3216 WEST SAN PEDRO STREET
TAMPA, FL 336298024

New Principal Place of Business:

17441 BALMAHA DRIVE
LAND O' LAKES, FL 346387849

Current Mailing Address:

3216 WEST SAN PEDRO STREET
TAMPA, FL 336298024

New Mailing Address:

17441 BALMAHA DRIVE
LAND O' LAKES, FL 346387849

FEI Number: 20-2343643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUI, VAN-KHOI
3216 WEST SAN PEDRO STREET
TAMPA, FL 336298024 US

Name and Address of New Registered Agent:

BUI, VAN-KHOI
17441 BALMAHA DRIVE
LAND O' LAKES, FL 346387849 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: VAN-KHOI BUI

07/01/2006

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: D () Delete
Name: BUI, VAN-KHOI
Address: 3216 WEST SAN PEDRO STREET
City-St-Zip: TAMPA, FL 336298024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUI, VAN-KHOI
Address: 17441 BALMAHA DRIVE
City-St-Zip: LAND O' LAKES, FL 346387849

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: VAN-KHOI BUI

D

07/01/2006

Electronic Signature of Signing Officer or Director

Date