

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030748

Entity Name: SOMNUS ANESTHESIA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

17441 BALMAHA DRIVE
LAND O' LAKES, FL 346387849

New Principal Place of Business:

6513 SAND SHORE LANE
NEW PORT RICHEY, FL 346522094 US

Current Mailing Address:

17441 BALMAHA DRIVE
LAND O' LAKES, FL 346387849

New Mailing Address:

6513 SAND SHORE LANE
NEW PORT RICHEY, FL 346522094 US

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
17441 BALMAHA DRIVE
LAND O' LAKES, FL 346387849 US

Name and Address of New Registered Agent:

BUI, VAN-KHOI
6513 SAND SHORE LANE
NEW PORT RICHEY, FL 346522094 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

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUI, VAN-KHOI
Address: 6513 SAND SHORE LANE
City-St-Zip: NEW PORT RICHEY, FL 346522094 US

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: VAN-KHOI BUI

PRE

04/29/2008

Electronic Signature of Signing Officer or Director

Date