2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039842

1410 MAYO ST

HOLLYWOD, FL 33020 US

Address:

City-St-Zip:

Entity Name: ACCU-NEW LIFE LASER CO.

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1410 MAYO ST 302 E OAKLAND PARK BLVD HOLLYWOOD, FL 33020 US WILTON MANORS, FL 33334 US **Current Mailing Address: New Mailing Address:** 1410 MAYO ST HOLLYWOOD, FL 33020 US FEI Number: 20-2517949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLESSOR, E.J. 1410 MAYO ST HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PARISH, KAREN E Name: Name: 16217 SW 20TH ST Address: Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: () Delete Title: VΡ Title: (X) Change () Addition FLEESOR, E.J. Name: Name: FLESSOR, E.J.

Address:

City-St-Zip:

1410 MAYO ST

HOLLYWOD, FL 33020 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: E.J. FLESSOR V 01/12/2006