

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074731

FILED
Aug 03, 2006
Secretary of State

Entity Name: SURGITECH SYSTEMS, INC.

Current Principal Place of Business:

5001 LONDON WALK
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

5001 LONDON WALK
MIAMI, FL 33138

New Mailing Address:

5001 LONDON WALK
MIAMI, FL 33138 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, JUSTIN E ESQ
BRICKELL BAYVIEW CENTRE
800 S.W. 8TH STREET STE V2510
MIAMI, FL 33130 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: D () Delete
Name: FABIAN, CARL E M.D.
Address: 577 N.E. 96THH STREET
City-St-Zip: MIAMI SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FABIAN, CARL E M.D.
Address: 5001 LONDON WALK
City-St-Zip: MIAMI SHORES, FL 33138 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: CARL E. FABIAN

D

08/03/2006

Electronic Signature of Signing Officer or Director

_____ Date