2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075585

Entity Name: VIGILANCE ANESTHESIA INC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

815 60TH ST NW 815 60TH ST NW

BRADENTON, FL 32409 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

815 60TH ST NW 815 60TH ST NW

BRADENTON, FL 32409 BRADENTON, FL 34209

FEI Number: 20-2805146 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:

HOLMES, ELIZABETH ANN
815 60TH ST NW
BRADENTON, FL 32409 US
HOLMES, ELIZABETH ANN
815 60TH ST NW
BRADENTON, FL 34209 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: 04/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: HOLMES, ELIZABETH ANN Name: HOLMES, ELIZABETH ANN

 Address:
 815 60TH ST NW
 Address:
 815 60TH ST NW

 City-St-Zip:
 BRADENTON, FL 32409
 City-St-Zip:
 BRADENTON, FL 34209

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: ELIZABETH A. HOLMES PRES 04/11/2007