

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022538

Entity Name: PHOENIX BARIATRICS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

380 AUDUBON OAKS DRIVE
#202
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

380 AUDUBON OAKS DRIVE
#202
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 20-3781876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUBER, LYNN
380 AUDUBON OAKS DRIVE
#202
LAKELAND, FL 33809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVTD () Delete
Name: GRUBER, LYNN
Address: 380 AUDUBON OAKS DRIVE #202
City-St-Zip: LAKELAND, FL 33809 US

Title: PD () Delete
Name: RIRIE, LARRY
Address: 11577 53RD STREET NE
City-St-Zip: ALBERTVILLE, MN 55301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN L. GRUBER

SVTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date