

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077342

FILED
Feb 23, 2007
Secretary of State

Entity Name: LIGHTTOUCH LASER CENTERS, INC.

Current Principal Place of Business:

1478 NE 57 STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

4380 NE 11TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

P.O. BOX 23950
OAKLAND PARK, FL 33307

New Mailing Address:

4380 NE 11TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 20-5124355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, RONALD J
1110 N. FLORIDA AVE.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RJ MARLOWE C/O ARNSTEIN & LEHR LLP
302 KNIGHTS RUN AVENUE
SUITE 1100
TAMPA, FL 33602 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: RON MARLOWE

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SELF, MICHAEL R
Address: 1478 NE 57 STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL SELF

PD

02/23/2007

Electronic Signature of Signing Officer or Director

Date