

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132153

FILED
May 01, 2007
Secretary of State

Entity Name: SOUTH BROWARD PLASTIC SURGERY GROUP INC

Current Principal Place of Business:

2261 N UNIVERSITY DRIVE
SUITE 200
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2261 N UNIVERSITY DRIVE
SUITE 200
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-5723436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LEIGHTON
301 SW 85TH WAY
APT 107
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

TAYLOR, LEIGHTON
15896 SW 26 ST
MIRAMAR, FL 33027 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: LEIGHTON TAYLOR

05/01/2007

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: TAYLOR, LEIGHTON
Address: 301 SW 85TH WAY APT 107
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, LEIGHTON
Address: 15896 SW 26 ST
City-St-Zip: MIRAMAR, FL 33027

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: LEIGHTON TAYLOR

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date