2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 14, 2008 8:00 am **Secretary of State DOCUMENT # P07000130594** 02-14-2008 90022 026 ***150.00 1. Entity Name SYNERGETICS INC. Principal Place of Business Mailing Address **GUU⊷**3 1460 RAVEN COURT 1460 RAVEN COURT PUNTA GORDA, FL 33950-6671 PUNTA GORDA, FL 33950-6671 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 CR2E034 (12/06) City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, GEORGE E Street Address (P.O. Box Number is Not Acceptable) 1460 RAVEN COURT PUNTA GORDA, FL 33950-6671 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME BROWN, GEORGE E NAME STREET ADDRESS STREET ADDRESS 1460 RAVEN COURT CITY-ST-ZIP PUNTA GORDA, FL 339506671 CITY-ST-ZIP CEO ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BROWN, HELEN E NAME STREET ADDRESS 1460 RAVEN COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 339506671 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GROEGE E. BERUN, PRESIDENT, 2/11/08

FILED