2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021512

Entity Name: KEY LARGO MEDICAL & SURGICAL EYE CENTER, INC.

FILED Apr 30, 2007 Secretary of State

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

2072 NE 8TH STREET (CAMPBELL DRIVE) 1815 NE 8TH STREET (CAMPBELL DRIVE)

HOMESTEAD, FL 33090 US HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

P.O. BOX 900970

HOMESTEAD, FL 330900970 US

FEI Number: 65-0468981 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:

ROE, LARRY D MD ROE, LARRY D MD

2072 NE 8TH STREET (CAMPBELL DRIVE) 1815 NE 8TH STREET (CAMPBELL DRIVE)

P.O. BOX 900970 #103

HOMESTEAD, FL 330900970 US HOMESTEAD, FL 330900970 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: LARRY ROE 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: ROE, LARRY D MD Name: ROE, LARRY D MD

Address: 2072 NE 8TH STREET (CAMPBELL DRIVE) Address: 1815 NE 8TH STREET (CAMPBELL DRIVE) #103

City-St-Zip: HOMESTEAD, FL 900700970 US City-St-Zip: HOMESTEAD, FL 900700970 US

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: LARRY ROE PRES 04/30/2007