2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # P94000088157 05-02-2006 90232 024 ***150.00 MEDICAL LASER TECHNOLOGIES CORPORATION Principal Place of Business Mailing Address P0022000 430 INTERSTATE CT 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34240 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3300945 Not Applicable Zio Country 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 Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD. SUITE 1 SARASOTA, FL 34236 City Zip Code Εl 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Channe ☐ Addition PATTERSON, JOHN NAME STREET ADDRESS 46 NORTH WASHINGTON BLVD., #1 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE DPT Delete TITLE □ Change ☐ Addition SPENCER, BARRY I NAME NAME STREET ADORESS 430 INTERSTATE CT STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Defete TIΠF ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Illing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. Thereby certify that the information supply indicated on this report or supplements of the corporation or the receiver or transped, or on an attachment with in frue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. (941)379-8500 SIGNATURE:

FILED

Daytime Phone #

BARRY I. SPENCER, President

NTED NAME OF SIGNING OFFICER OR DIRECTOR