2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AM DOCUMENT-# P95000020584 Secretary of State ABLATION PRODUCTS, INC. Principal Place of Business Mailing Address 400 GLOUCESTER ST. 400 GLOUCESTER ST. ENGLEWOOD, NJ 07631 ENGLEWOOD, NJ 07631 01042006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3305758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUFFER, JOHN WITT THE TERRACE BANK OF FLORIDA 5140 E. FOWLER AVE TEMPLE TERRACE, FL 33687 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 1 am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed harne of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10, me n NEUWIRTH, ROBERT S NAME STREET ADDRESS 400 GLOUCESTER ST. 100000378934 CITY-SE-ZP ENGLEWOOD, NJ 07631 01/10/06-90005-003 150.00 TITLE NEUWIRTH, JESSICA 226 W 58TH ST. STREET ABORESS CITY-ST-7IP NEW YORK, NY 10019 me NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THUE NAME STREET ADDRESS CITY.ST. AP TITLE NAME STREET ADDRESS

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12. Thereby certify that the information supplied with this filling 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 or 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR NEW OFFICER OR DIRECTOR OF DEATH OF SIGNING OFFICER OR DIRECTOR OF DEATH OF SIGNING OFFICER OR DIRECTOR OF DEATH OFFICER OF DIRECTOR OF DIRECTOR

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