2006 FOR PROFIT CORPORATION

Apr 06, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000023040 SURGICAL LASER SYSTEMS, INC. Principal Place of Business Mailing Address 555 N.E. 15TH STREET, STE 21A P O BOX 10602 MIAMI, FL 33132 KNOXVILLE, TN 37939 US 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3144819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, GR DO NOT WRITE 555 N.E. 15TH STREET, STE 21A MIAMI, FL 33132 IN THIS SPACE \$. 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. After May 1, 2006 Fee will be \$550.00 Added to Fees 18. OFFICERS AND DIRECTORS 33717 MAKE WRIGHT, G.R. 555 N.E. 15TH STREET, STE 21A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TITLE UNAUNA495258 MARKE 74/21/06-80001-022 158**.**75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-202 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-21P

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 trusted empowered to execute this report as required by Chapter 507, 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.

TITLE NAME STREET ADDRESS

SIGNATURE :

FILED