2008 FOR PROFIT CORPORATION

FILED Apr 07, 2008 08:00 Al 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 0 B0X 10602 MIAMI, FL 33132 KNOXVILLE, TN 37939 US 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 UDDÖDD885574. Trust Fund Contribution. Added to Fees 04/18/08-80019-017 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME WRIGHT, G.R. 555 N.E. 15TH STREET, STE 21A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fiting 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 truefor 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS