2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P96000076331 04-17-2007 90241 006 ***150.00 INSTITUTE OF AESTHETIC SURGERY, PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 4000 **400 CELEBRATION PLACE 400 CELEBRATION PLACE** A-320 A-320 CELEBRATION, FL 34747 CELEBRATION, FL 34747 US No Chg-P 03212007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3404321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREGORY A. CHAIRES ESQ. 1936 LEE ROAD 283 Cranes Roost Blvd, #165 DO NOT WRITE IN THIS SPACE SUITE 101 WINTER PARK FL 32790 ALTAMONTE SPRINGS, FL 32701 B. 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE GREGORY, RICHARD O NAME 400 CELEBRATION PLACE, SUITE A310 STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 expelemental 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 received 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

401-303-4250

FILED