2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AN DOCUMENT# P96000104206 **Secretary of State** ST. MICHAEL'S EYE & LASER INSTITUTE, P.A. Principal Place of Business Mailing Address 1018 WEST BAY DRIVE 1018 WEST BAY DRIVE LARGO, FL 34640 LARGO, FL 34640 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, ESQ., PAMELA A.M. DO NOT WRITE PLAZA TOWER, SUITE 1404 111 2ND AVE NE IN THIS SPACE SAINT PETERSBURG, FL 33701 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 H00000409209 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/08/06-80087-012 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MICHEALOS, JOHN L 1018 WEST BAY DRIVE STREET ADDRESS LARGO, FL 34640 City-St-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP 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 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:

TYPED OR PRINTED NAME OF SIGNING OFFICIER OR DIRECTOR

FILED

Daytime Phone #