

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052013

FILED
Apr 28, 2006
Secretary of State

Entity Name: SURGICAL INSTRUMENT SERVICES, INC.

Current Principal Place of Business:

100 NORTHEAST THIRD AVE., STE. 1100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2221 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

C/O R JAMES
2891 RT 22
PATTERSON, NY 12563

New Mailing Address:

FEI Number: 65-0846837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMO CORPORATE SERVICES, INC.
100 NORTHEAST THIRD AVE., STE. 1100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMES, RICHARD D
Address: 2221 IMPERIAL POINT DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: JAMES, ROBERT C
Address: 2891 RT 22
City-St-Zip: PATTERSON, NY 12563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C. JAMES

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date