2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # P98000077875** MEDICAL SURGICAL INNOVATIONS, INC. Mailing Address Principal Place of Business 1 OCEAN DRIVE 1 OCEAN DRIVE JUPITER, FL 33469 JUPITER, FL 33469 02082006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0861744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LI, JOHN DO NOT WRITE 1 OCEAN DRIVE JUPITER, FL 33469 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 applicative DATE fNOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me LI, JOHN NAME U000000511855 STREET ACCORESS 1 OCEAN DRIVE JUPITER, FL 33469 04/29/06-80067-009 150.00 1 C)TY-ST-Z72 ST MLE 11 CELESTE NAME 1 OCEAN DRIVE STREET ADDRESS CITY-ST-ZP JUPITER, FL 33469 717LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-77 12. I hereby certify that the information supplied with this filing 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.

3/10/04

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED