2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078717

Entity Name: UNITED SURGICAL ASSISTANTS, INC.

FILED May 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12880 COMMODITY PLACE TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** PO BOX 21686 TAMPA, FL 336221686 US FEI Number: 59-3596757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TULLY, JAMES 12880 COMMODITY PLACE TAMPA, FL 33626

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: () Change () Addition TULLY, JAMES Name: Name: 16113 CARDEN DR. Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip:

() Delete Title:

Title: () Change (X) Addition MCDONOUGH, JOHN P Name: Name: Address: Address: 10332 MILLPORT DRIVE TAMPA, FL 33626 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN P MCDONOUGH **CFO** 05/25/2007