2007 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Feb 28, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # \$65232** 02-28-2007 90002 004 ***150 00 SARASOTA PLASTIC SURGERY, INC. Principal Place of Business Mailing Address 40025497 2255 S TAMIAMI TRAIL 2255 S TAMIAMI TRAIL SARASOTA, FL. 34239 SARASOTA, FL 34239 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 01032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0234256 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAHAM, BRAUN H. Street Address (P.O. Box Number is Not Acceptable) 2255 S TAMIAMI TRAIL SARASOTA, FL 34239 Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THEE ☐ Change IIITE ☐ Delete Addition NAME GRAHAM, BRAUN H. NAME 2255 S TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS SARASOTA, FL 34239 CHTY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition SCHMIDT, JAMES H. NAME NAME STREET APPRESS 2255 S TAMIAMI TRAIL STREET ADDRESS CITY - ST - ZIP CITY-ST-Z#F SARASOTA, FL 34239 ☐ Delete Change TITLE THE ☐ Addition MOBLEY, DAVID L. NAME NAME STREET ADDRESS 2255 S TAMIAMI TRAIL STREET ADDRESS CHTY-\$1-ZIF SARASOTA, FL 34239 CITY-ST-7/P ☐ Delete Change TITLE THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP ☐ Delete TRIVE Change TITLE ☐ Addition STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 is required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #