

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01740

FILED
Apr 05, 2006
Secretary of State

Entity Name: TAMPA BAY LASER CENTER, INC.

Current Principal Place of Business:

13110 60TH ST. N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13110 60TH ST. N
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3142649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, JOHN
4045 MOORES LAKE DR.
DOVER, FL 33527 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: P () Delete
Name: MINTON, JOHN,
Address: 4045 MOORES LAKE DR
City-St-Zip: DOVER, FL 33527

Title: VP/S () Delete
Name: CRAIG, REBECCA M
Address: 3935 ZURICH CT
City-St-Zip: TAMPA, FL 33618

Title: P () Delete
Name: SAMORAJCZYK, JOHN
Address: 5414 LEILAN DR
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: SAMORAJCZYK, JOHN
Address: 5414 LEILANI DR
City-St-Zip: ST. PETE BEACH, FL 33706

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: REBECCA M. CRAIG

VP

04/05/2006

Electronic Signature of Signing Officer or Director

Date