

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01740

FILED  
Feb 14, 2008  
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:

CRAIG, REBECCA M  
1833 RAVEN GLEN DRIVE  
RUSKIN, FL 33570 US

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: REBECCA M. CRAIG

02/14/2008

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CRAIG, REBECCA M  
Address: 1833 RAVEN GLEN DRIVE  
City-St-Zip: RUSKIN, FL 33570

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: REBECCA M. CRAIG

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date