

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V22035

FILED
May 15, 2006
Secretary of State**Entity Name:** ATLANTIC SURGICAL CENTER, INC.**Current Principal Place of Business:**150 SW 12TH AVE
STE 201
POMPANO BEACH, FL 33069 US**New Principal Place of Business:****Current Mailing Address:**150 SW 12TH AVE
STE 201
POMPANO BEACH, FL 33069 US**New Mailing Address:****FEI Number:** 65-0326711 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HEBDING, PAMELA
150 SW 12TH AVE
STE 201
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:**Title:** DPT () Delete
Name: BEEBE, JOHN W.
Address: 150 SW 12TH AVE #201
City-St-Zip: POMPANO BEACH, FL**Title:** DS () Delete
Name: ROBERT BERNSTEIN,
Address: 150 SW 12TH AVE #201
City-St-Zip: POMPANO BCH, FL 33069**Title:** VP () Delete
Name: HEBDING, PAMELA
Address: 150 SW 12TH AVE., SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: DAHL, ELIZABETH
Address: 150 SW 12TH AVE., SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069**Title:** VP () Change (X) Addition
Name: COOPER, STEVEN
Address: 150 SW 12TH AVE., SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

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: PAMELA HEBDING

VP

05/15/2006

Electronic Signature of Signing Officer or Director

Date