

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2006
Secretary of State**

DOCUMENT# V22035

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