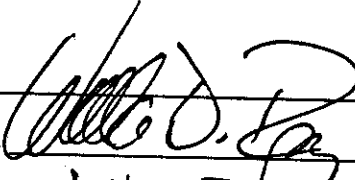


<b>No. C 116515</b>		<b>Due no later than September 30, 2006 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address - Correct in this box, if applicable</b>  SRI/SURGICAL EXPRESS, INC. 12425 RACE TRACK RD TAMPA, FL 33626		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702													
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				<b>3. New Registered Agent Signature</b>													
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top; text-align: center;">See att</td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See att					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
See att																	
<b>5. Organized Under the Laws of:</b>  FLORIDA C 116515		<b>6.</b> Signature  Date <u>7.13.2006</u> Name (Typed or Printed) <u>Wallace Ryz</u> Title <u>Sr V.P. &amp; CFO</u>															

Issued 07/03/2006

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**SRI/SURGICAL EXPRESS, INC.  
LISTING OF CORPORATE OFFICERS  
DECEMBER 31, 2005**

<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>	<b>CITY, STATE ZIP CODE</b>
<b>CHRISTOPHER CARLTON</b>	<b>CEO &amp; PRESIDENT</b>	<b>12425 RACE TRACK ROAD</b>	<b>TAMPA, FL 33626</b>
<b>WALLACE RUIZ</b>	<b>CFO - SENIOR VICE-PRESIDENT</b>	<b>12425 RACE TRACK ROAD</b>	<b>TAMPA, FL 33626</b>

SRI/SURGICAL EXPRESS, INC.  
LISTING OF BOARD OF DIRECTORS  
DECEMBER 31, 2005

NAME

JAMES T. BOOSALES  
JAMES M. EMANUEL  
CHRISTOPHER CARLTON  
CHARLES T. ORSATTI  
WAYNE R. PETERSON  
N. JOHN SIMMONS, JR.

BUSINESS  
ADDRESS

2145 GLENBROOK CLOSE  
120 14TH STREET  
12425 RACE TRACK ROAD  
372 LARBOARD WAY  
2779 CAMDEN ROAD  
140 Fountain Parkway, Suite 420

CITY, STATE  
ZIP CODE

PALM HARBOR, FL 34683  
BELLEAIR BEACH, FL 33786  
TAMPA, FL 33626  
CLEARWATER BEACH, FL 33767  
CLEARWATER, FL 33759  
St. Petersburg, FL 33716