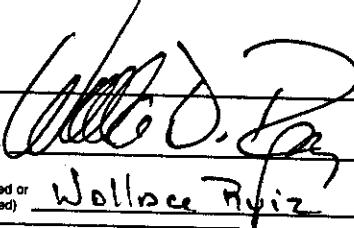


No. C 116515	Due no later than September 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  SRI/SURGICAL EXPRESS, INC. 12425 RACE TRACK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

Issued 07/03/2006

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

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

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