


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90395 035 \*\*\*150.00

<b>DOCUMENT # F04000003008</b>	
1. Entity Name GREEN DENTAL LABORATORIES, INC.	

Principal Place of Business 1099 WILBURN ROAD HEBER SPRINGS, AR 72543	Mailing Address 1099 WILBURN ROAD HEBER SPRINGS, AR 72543
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2. Principal Place of Business	3. Mailing Address 526 Boston Post Road
Suite, Apt. #, etc.	Suite, Apt. #, etc. 207

City & State	City & State Wayland, MA
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Zip	Country	Zip	Country
		01778	

04252006 Chg-P CR2E034 (11/05)

4. FEI Number  
71-0587320

5. Certificate of Status Desired  \$8.75 Additional Fee Required

QUUI...



<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State <b>FL</b> Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> THOMPSON, SCOTT 1099 WILBURN ROAD HEBER SPRINGS, AR 72543 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> NORDSKOG, RICHARD 1099 WILBURN ROAD HEBER SPRINGS, AR 72543 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> EDDINGTON, BURT 1099 WILBURN ROAD HEBER SPRINGS, AR 72543 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> RIGGIN, SCOTT 1099 WILBURN ROAD HEBER SPRINGS, AR 72543 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> BROWN, DAVID 526 BOSTON POST ROAD WAYLAND, MA 01778 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		S Siegel, Donald 800 Bayston Street, 33rd Floor Boston, MA 02114	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:** Richard F. Becker **RICHARD F. BECKER** 4/25/06 508-358-4422

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

400-75480

# F04000003008

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GREEN DENTAL LABORATORIES, INC.

**ACTION BY CONSENT OF THE BOARD OF DIRECTORS  
IN LIEU OF A SPECIAL MEETING**

As of March 1, 2005

I, the undersigned, being the Sole Director of Green Dental Laboratories, Inc., an Arkansas corporation (the "Corporation"), hereby consent, pursuant to Arkansas law, to the adoption of the following resolution, to be effective as of the date set forth above:

**VOTED:** That the following persons be, and hereby are, elected to serve the Corporation as officers of the Corporation in the capacity indicated opposite their respective names, each to hold office until the first meeting of the Board of Directors of the Corporation following the next annual meeting of the stockholders of the Corporation, or until their successors are duly elected and qualified, or until their earlier resignation or removal:

- |                        |                                                          |
|------------------------|----------------------------------------------------------|
| David L. Brown         | Chairman                                                 |
| Scott Thompson         | President                                                |
| Burton Eddington, Jr.  | Vice President, Treasurer and<br>Chief Financial Officer |
| Richard Nordskog       | Vice President, Director of<br>Customer Relations        |
| Scott Riffin           | Vice President, Director of<br>Training                  |
| Richard F. Becker, Jr. | Assistant Treasurer and<br>Assistant Secretary           |
| Donald H. Siegel       | Secretary                                                |



David L. Brown, Sole Director