

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073391

FILED
Feb 20, 2008
Secretary of State

Entity Name: SUN DENTAL LABORATORIES, INC.

Current Principal Place of Business:

13577 FEATHER SOUND DRIVE
SUITE 110
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2502 N ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-1088015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ.
1700 S. MACDILL AVE., SUITE 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HENDEE, BRETT ESQ.
2502 N. ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607 US

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: _____ 02/20/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIASTI, DEREK T
Address: 2502 N ROCKY POINT DR, STE 1000
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DEREK T, DIASTI PRES 02/20/2008
Electronic Signature of Signing Officer or Director Date