

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000347

Entity Name: DENTALLE, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HWY
SUITE 405-407
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HWY
SUITE 405-407
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-4028349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKIN, MICHAEL
1701 W. HILLSBORO BOULEVARD
SUITE 302
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

POPKIN, MICHAEL
1701 W. HILLSBORO BOULEVARD
SUITE 400
DEERFIELD BEACH, FL 33442 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIFER, CHARLES
Address: 4400 N. FEDERAL HWY, SUITE 405-407
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: SILVERSTEIN, JOEL
Address: 4400 N. FEDERAL HWY, SUITE 405-407
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Delete
Name: ELEFANT, JACOB
Address: 4400 N. FEDERAL HWY, SUITE 405-407
City-St-Zip: BOCA RATON, FL 33431 US

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:

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: MICHAEL POPKIN

RA

03/12/2008

Electronic Signature of Signing Officer or Director

Date