2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007
Secretary of State

DOCUMENT# P06000077055

Entity Name: BRIAN M. BIVENS, D.M.D., M.S., P.A.

Current Principal Place of Business:

1614 HUNTINGTON PLACE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

8708 BAY CREST LN
TAMPA, FL 33615

Current Mailing Address:

1614 HUNTINGTON PLACE
SAFETY HARBOR, FL 34695

New Mailing Address:

8708 BAY CREST LN
TAMPA, FL 33615

FEI Number: 20-5011894 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M. ESQ.
1250 S. BELCHER, STE. 160
C/O O'CONNOR & ASSOCIATES
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BIVANS, BRIAN M. M.D.
Address: 1614 HUNTINGTON PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: BIVENS, BRIAN M D.M.D.
Address: 8708 BAY CREST LN
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN BIVENS PRES 02/05/2007
Electronic Signature of Signing Officer or Director — Date