


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90428 025 ***150.00

DOCUMENT # J75829		
1. Entity Name IMPLANT INNOVATIONS, INC.		

Principal Place of Business 4555 RIVERSIDE DR PALM BEACH GARDENS, FL 33410 US	Mailing Address 4555 RIVERSIDE DR PALM BEACH GARDENS, FL 33410 US
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40080265



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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04262006 Chg-P CR2E034 (11/05)

City & State	City & State
Zip	Country

4. FEI Number 59-2816882	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SABIN, EDWARD G 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAZZARA, RICHARD <input type="checkbox"/> Delete 4555 RIVERSIDE DR PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOEDENS, BART <input checked="" type="checkbox"/> Delete 4555 RIVERSIDE DR PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SABIN, EDWARD G <input type="checkbox"/> Delete 4555 RIVERSIDE DR PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEATY, KEITH <input type="checkbox"/> Delete 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

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: Scott K-nter 4/27/06 561-776-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40080265
#J75829

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IMPLANT INNOVATIONS, INC.
DOCUMENT # J75829**

Line 11– Additions/Changes to Officers and Directors in 11

President

Steven Schiess

4555 Riverside Drive, Palm Beach Gardens, Florida 33410

Senior Vice President

Ed Sabin

4555 Riverside Drive, Palm Beach Gardens, Florida 33410

Glenn Criser

4555 Riverside Drive, Palm Beach Gardens, Florida 33410

Vice President

John Amber

4555 Riverside Drive, Palm Beach Gardens, Florida 33410

Scott Kanter

4555 Riverside Drive, Palm Beach Gardens, Florida 33410

Thomas Tait Robb

4555 Riverside Drive, Palm Beach Gardens, Florida 33410

Russell J. Bonafede

4555 Riverside Drive, Palm Beach Gardens, Florida 33410

Chris Pontikes

4555 Riverside Drive, Palm Beach Gardens, Florida 33410

Mark Berg

4555 Riverside Drive, Palm Beach Gardens, Florida 33410