

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 05, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90146 047 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                               |                                                                                                                               |                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # F00000002868</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                               |                                                                                                                               |                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                              |
| <b>1. Entity Name</b><br>IMPLANT INNOVATIONS HOLDING CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                               |                                                                                                                               |                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                              |
| <b>Principal Place of Business</b><br>4555 RIVERSIDE DRIVE<br>PALM BEACH GARDENS, FL 33410                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                               |                                                                                                                               | <b>Mailing Address</b><br>4555 RIVERSIDE DRIVE<br>PALM BEACH GARDENS, FL 33410                                                                                                                                                                                                                                      |                                                                                                        |                                                                              |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                               | <b>3. Mailing Address</b>                                                                                                     |                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                               | Suite, Apt. #, etc.                                                                                                           |                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                               | City & State                                                                                                                  |                                                                                                                                                                                                                                                                                                                     | <b>4. FEI Number</b><br>35-2088040                                                                     |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                               | Country                                                                                                                       |                                                                                                                                                                                                                                                                                                                     | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                                              |
| <b>6. Name and Address of Current Registered Agent</b><br><br>SABIN, EDWARD G<br>4555 RIVERSIDE DRIVE<br>PALM BEACH GARDENS, FL 33410                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                               |                                                                                                                               | <b>7. Name and Address of New Registered Agent</b><br><del>                     Name: A.A. COMPANIES INC.<br/>                     Street Address (P.O. Box Number is Not Acceptable): 1380 PROSPERITY FARMS RD., #221E<br/>                     City: PALM BEACH GARDENS FL Zip Code: 33410                 </del> |                                                                                                        |                                                                              |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                               |                                                                                                                               |                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                              |
| <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating) _____ <b>DATE</b> _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                               |                                                                                                                               |                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                               | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>Trust Fund Contribution. |                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                              |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                               |                                                                                                                               | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                                                                                                                        |                                                                                                        |                                                                              |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>D</b><br>HARTMAN, GREGORY D<br>AIRPORT INDUSTRIAL PARK<br>WARSAW, IN       | <input type="checkbox"/> Delete                                                                                               | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                               | <b>D/T</b><br>50 EAST BELL DRIVE<br>WARSAW, IN 46581-0587                                              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>S</b><br>SABIN, EDWARD G<br>4555 RIVERSIDE DRIVE<br>PALM BEACH GARDENS, FL | <input type="checkbox"/> Delete                                                                                               | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                               | <b>VP/S</b>                                                                                            | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>D</b><br>HANN, DANIEL P<br>AIRPORT INDUSTRIAL PARK<br>WARSAW, IN           | <input type="checkbox"/> Delete                                                                                               | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |                                                                              |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>D</b><br>MILLER, DANE A<br>AIRPORT INDUSTRIAL PARK<br>WARSAW, IN           | <input checked="" type="checkbox"/> Delete                                                                                    | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |                                                                              |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>P</b><br>DOEDENS, BART<br>4555 RIVERSIDE DRIVE<br>PALM BEACH GARDENS, FL   | <input checked="" type="checkbox"/> Delete                                                                                    | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |                                                                              |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VP</b><br>CRISER, GLENN<br>4555 RIVERSIDE DRIVE<br>PALM BEACH GARDENS, FL  | <input type="checkbox"/> Delete                                                                                               | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |                                                                              |
| <b>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.</b> |                                                                               |                                                                                                                               |                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                              |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                               |                                                                                                                               | 4/27/06<br><small>Date</small>                                                                                                                                                                                                                                                                                      |                                                                                                        |                                                                              |
| <small>Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                               |                                                                                                                               |                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                                              |