

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90028 017 ***150.00

DOCUMENT # F00000002868 1. Entity Name IMPLANT INNOVATIONS HOLDING CORPORATION					
Principal Place of Business 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410			Mailing Address 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 35-2088040 ☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04302007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent SABIN, EDWARD G 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410			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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	DT HARTMAN, GREGORY D 56 EAST BELL DRIVE WARSAW, IN 46581	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST- ZIP	VPS SABIN, EDWARD G 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D HANN, DANIEL P AIRPORT INDUSTRIAL PARK WARSAW, IN	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST- ZIP	VP CRISER, GLENN 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST- ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☒ Addition PRESIDENT STEVEN SCHIESS 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST- ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☒ Addition DIRECTOR GARRY L. ENGLAND 50 EAST BELL DRIVE WARSAW, IN 46581-0587
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			APRIL 30 2007 561-776-6706 Day Daytime Phone #		

ATTACHMENT
40095410

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DOCUMENT # F00000002868

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

Vice President

Tait Robb

4555 Riverside Drive, Palm Beach Gardens, FL 33410

Assistant Secretary

Jacqueline K. Huber

56 East Bell Drive, Warsaw, IN 46581-0587