2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2006 08:00 AM Secretary of State **DOCUMENT # 478965** TICICH AND BAROGIANNIS, D.M.D.'S, P.A. Principal Place of Business Mailing Address 2440 EAST COMMERCIAL BLVD. 2440 EAST COMMERCIAL BLVD FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 No Chg-P 04052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1614126 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SWARTHOUT, KATHRYN DO NOT WRITE 240 S.E. 10 AVENUE POMPANO BEACH, FL 33060 IN THIS SPACE 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 INGTE, Registered Agent a gnature required when reinstating! DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD DULF TICICH, KATHLEEN M., D.M.D. NAME 2440 E. COMMERICAL BLVD. STREET ADDRESS 2177-S7-ZIP FORT LAUDERDALE, FL 33308 U00000523920 05/03/06-80081-024 150.00 VPD TITLE BAROGIANNIS, CONSTANTINOS DMD NAME STREET ADDRESS 2440 E COMMERCIAL BLVD CITY - ST - ZIP FORT LAUDERDALE, FL 33308 TATLE NAME STREET ADDRESS DO NOT WRITE CtTY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STRLET ADDRESS CITY-ST-ZIE 7171 F

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 it 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.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STREET ACCRESS

CONSTANTINOS BAROGIANNIS OMO

954-771-1900

Davime Phone #

FILED