2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511324

Entity Name: STEPHEN H. WANDER, D.D.S., P.A.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12301 TAFT STREET SUITE 300 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

12301 TAFT STREET
SUITE 300
PEMBROKE PINES, FL 33026

901 VAN BUREN STREET
HOLLYWOOD, FL 33019

FEI Number: 59-1688375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANDER, STEPHEN H.
12301 TAFT STREET
SUITE 300
PEMBROKE PINES, FL 33026 US
WANDER, STEPHEN H.
901 VAN BUREN STREET
HOLLYWOOD, FL 33019 US

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: STEPHEN H. WANDER 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete
 Title:
 PSD (X) Change () Addition

 Name:
 WANDER, STEPHEN H.,
 Name:
 WANDER, STEPHEN H.,

Name:WANDER, STEPHEN H.,Name:WANDER, STEPHEN H.,Address:12301 TAFT ST., STE 300Address:901 VAN BUREN STREETCity-St-Zip:PEMBROKE PINES, FL 33026City-St-Zip:HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN H. WANDER PRES 01/16/2008