2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2008 8:00 am Secretary of State **DOCUMENT #602287** 03-10-2008 90049 034 ***150.00 1. Entity Name ALFRED H. HALLIBURTON JR., D.D.S., P.A. Mailing Address Principal Place of Business ONE DOCTOR'S LANE ONE DOCTOR'S LANE LAKE WALES, FL 33853 LAKE WALES, FL 33853 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1304162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALLIBURTON, A.H.(D.D.S.) DO NOT WRITE ONE DOCTOR'S LANE LAKE WALES, FL 33853 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 talle if applicable. (NOTE: Recistered Agent arangture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F NAME HALLIBURTON, A.H.(D.D.S) ONE DOCTOR'S LANE STREET ADORESS CITY-ST-ZIP LAKE WALES, FL me VST HALLIBURTON JANE C. NAME ONE DOCTOR'S LANE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL TTR F STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 with all other like empowered. changed, or on an attachment with an addr

G OFFICER OR DURECTOR

MLE NAME STREET ADDRESS CITY-ST-ZIP

A.H. Halliburton, D.D.S.

(863)676-2213

Daytone Phone #

FILED