2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602355

FILED Apr 11, 2008 Secretary of State

Entity Name: MILLARD P. KIMBALL, JR., D.D.S. AND JESS H. YATES, D.M.D., P.A.

Current Principal Place of Business: New Principal Place of Business: 215 JACKSON AVENUE SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 215 JACKSON AVENUE 215 JACKSON AVENUE P.O. BOX 2548 SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 FEI Number: 59-1299709 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: YATES, JESS H. 215 JACKSON AVENUE SATELLITE BEACH, FL 32937 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDT () Delete Title: () Change () Addition Name: YATES, JESS H., Name: 215 JACKSON AVE Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: KIMBALL, MILLARD P JR. Name: 215 JACKSON AVENUE Address: Address: SATELLITE BEACH, FL 32937 City-St-Zip: City-St-Zip: () Change (X) Addition Title: Title: () Delete SEC Name: CALDERON, JONATHAN Name: 215 JACKSON AVENUE Address: Address: City-St-Zip: City-St-Zip: SATELLITE BEACH, FL 32927

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: JESS YATES PDT 04/11/2008