2008 FOR PROFIT CORPORATION

FILED Mar 03, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT #643437** J. MICHAEL WHITT, P.A. Principal Place of Business Mailing Address 1060 S. HWY 27/441 1060 S. HWY 27/441 LADY LAKE, FL 32159 LADY LAKE, FL 32159 No Chg-P CR2E034 (11/05) 02202008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1939867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITT, J. MICHAEL, D.M.D., P.A. DO NOT WRITE 1060 S. HWY 27/441 LADY LAKE, FL 32159 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TALE WHITT, J. MICHAEL NAME STREET ADDRESS 1218 HOWARD AVE CITY-ST-ZIP LEESBURG, FL 34748 TITLE 03/17/08-80005-002 150.00 WHITT, MARY H VICE-PR NAME 1218 HOWARD ROAD STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an addit

SIGNATURE:

CITY-ST-7IP