2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2008 08:00 A Secretary of State DOCUMENT # F03000000766 NU-SMILE CERAMICS, INC. Principal Place of Business Mailing Address 12651 WALSINGHAM RD 12651 WALSINGHAM RD STE 3 STE 3 LARGO, FL 33774-3627 LARGO, FL 33774-3627 No Chq-P CR2E034.(11/05) 02062008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3287476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, RALPH A DO NOT WRITE 611 BARRY PLACE INDIAN ROCKS BEACH, FL 33785 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000855081 03/27/08-80034-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CP TITLE NAME CARLSON, RALPH A STREET ADDRESS 611 BARRY PLACE CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY - ST - 71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

Carlson

FILED