2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F03000001217 01-29-2008 90011 008 ***150.00 1. Entity Name PEARSON DENTAL SUPPLIES, INC. Mailing Address Principal Place of Business 3533 MERCY DR. 13161 TELFAIR AVE. SYLMAR, CA 91342 ORLANDO, FL 32808 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 95-3911712 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZEPPIERI, RONALD M Street Address (P.O. Box Number is Not Acceptable) 3533 MERCY DR. ORLANDO, FL 32808 City Zip Code FI 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 NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition TITLE Change TITLE ☐ Delete KASHFIAN, KEYHAN NAME NAME STREET ADDRESS 13161 TELFAIR AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SYLMAR, CA 91342 VCVP Delete TITLE ☐ Change ☐ Addition TITLE NAME KASHFAIN, PARVIZ NAME STREET ADDRESS STREET ADDRESS 13161 TELFAIR AVE CITY-ST-ZIP SYLMAR, CA 91342 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition KASHFAIN, NADER NAME NAME STREET ADDRESS 13161 TELFAIR AVE. STREET ADDRESS CITY-ST-ZIP SYLMAR, CA 91342 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 otherwise empowered.

SIGNATURE:

KEYHAN KASHPIAN 1/22/08 (818)362-2600

FILED Jan 29, 2008 8:00 am