


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90395 035 ***150.00

DOCUMENT # F04000003008	
1. Entity Name GREEN DENTAL LABORATORIES, INC.	

Principal Place of Business 1099 WILBURN ROAD HEBER SPRINGS, AR 72543	Mailing Address 1099 WILBURN ROAD HEBER SPRINGS, AR 72543
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2. Principal Place of Business	3. Mailing Address 526 Boston Post Road
Suite, Apt. #, etc.	Suite, Apt. #, etc. 207
City & State	City & State Wayland, MA
Zip	Zip 01778
Country	Country

400100



04252006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMPSON, SCOTT 1099 WILBURN ROAD HEBER SPRINGS, AR 72543 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NORDSKOG, RICHARD 1099 WILBURN ROAD HEBER SPRINGS, AR 72543 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EDDINGTON, BURT 1099 WILBURN ROAD HEBER SPRINGS, AR 72543 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RIGGIN, SCOTT 1099 WILBURN ROAD HEBER SPRINGS, AR 72543 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, DAVID 526 BOSTON POST ROAD WAYLAND, MA 01778 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition S Siegel, Donald 800 Bayston Street 33rd Floor Boston, MA 02114

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: Richard F. Becker **RICHARD F. BECKER** 4/25/06 508-358-4422

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

03/21/2006 15:17 FAX 15013626717

OCT-18-2005 11:58

GDL@ADMIN

* NDX

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P.02

ATTACHMENT

400-75480

F04000003008

GREEN DENTAL LABORATORIES, INC.

**ACTION BY CONSENT OF THE BOARD OF DIRECTORS
IN LIEU OF A SPECIAL MEETING**

As of March 1, 2005

I, the undersigned, being the Sole Director of Green Dental Laboratories, Inc., an Arkansas corporation (the "Corporation"), hereby consent, pursuant to Arkansas law, to the adoption of the following resolution, to be effective as of the date set forth above:

VOTED:

That the following persons be, and hereby are, elected to serve the Corporation as officers of the Corporation in the capacity indicated opposite their respective names, each to hold office until the first meeting of the Board of Directors of the Corporation following the next annual meeting of the stockholders of the Corporation, or until their successors are duly elected and qualified, or until their earlier resignation or removal:

David L. Brown
Scott Thompson
Burton Eddington, Jr.


Richard Nordskog

Scott Riggin

Richard F. Becker, Jr.

Donald H. Siegel

Chairman
President
Vice President, Treasurer and
Chief Financial Officer
Vice President, Director of
Customer Relations
Vice President, Director of
Training
Assistant Treasurer and
Assistant Secretary
Secretary



David L. Brown, Sole Director