

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002097

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: DDS TECHNOLOGIES USA INC

## Current Principal Place of Business:

150 EAST PALMETTO PARK ROAD, #510  
BOCA RATON, FL 33432

## New Principal Place of Business:

150 EAST PALMETTO PARK ROAD  
SUITE #510  
BOCA RATON, FL 33432

## Current Mailing Address:

150 EAST PALMETTO PARK ROAD, #510  
BOCA RATON, FL 33432

## New Mailing Address:

150 EAST PALMETTO PARK ROAD  
SUITE #510  
BOCA RATON, FL 33432

FEI Number: 13-4253546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FASCIGLIONE, JOE  
150 E. PALMETO PK RD., #510  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

FASCIGLIONE, JOSEPH  
150 E. PALMETTO PARK ROAD  
SUITE 510  
BOCA RATON, FL 33432 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: JOSEPH FASCIGLIONE

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STERLING, SPENCER L  
Address: 150 E PALMETTO PK RD., #510  
City-St-Zip: BOCA RATON, FL 33432

Title: ST ( ) Delete  
Name: FASCIGLIONE, JOE  
Address: 150 E PALMETTO PK RD., #510  
City-St-Zip: BOCA RATON, FL 33432

Title: C ( ) Delete  
Name: VON DER HEYDT, JAMES  
Address: 150 E PALMETTO PK RD., #510  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: ROSEN, ROBERT  
Address: 150 E PALMETTO PK RD., #510  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: MALLIS, MARC  
Address: 150 E PALMETTO PK RD., #510  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: STERLING, SPENCER L  
Address: 150 E. PALMETTO PK RD., #510  
City-St-Zip: BOCA RATON, FL 33432

Title: ST (X) Change ( ) Addition  
Name: FASCIGLIONE, JOSEPH  
Address: 150 E. PALMETTO PK RD., #510  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: DEVEREUX, ROBERT L  
Address: 150 E. PALMETTO PK RD., #510  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: DUITCH, DENNIS  
Address: 150 E. PALMETTO PK RD., #510  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: FARLIE, CRAIG L  
Address: 150 E. PALMETTO PARK ROAD, #510  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH FASCIGLIONE

ST

07/07/2006

Electronic Signature of Signing Officer or Director

Date