2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 26, 2007 08:00 A DOCUMENT #F24411 **Secretary of State** SCOTT B. ROSS, D.D.S., P.A. Mailing Address Principal Place of Business 8720 N KENDALL DRIVE #103 8720 N KENDALL DRIVE #103 MIAMI, FL 33176 US MIAMI, FL 33176 US CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2080932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ANDREW W. HORN, ESQ. DO NOT WRITE 1 SE 3RD AVENUE, SUITE 2230 SUNTRUST INTERNATIONAL CENTER IN THIS SPACE MIAMI, FL 33131 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 reinstaling) U00000604513 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing 01/29/07-80057-005 150:00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10 PSTO TITLE ROSS, SCOTT B NAME STREET ADDRESS 8720 NORTH KENDALL DRIVE, SUITE 103 CITY-ST-ZIP MIAMI, FL 33176 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME 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 elecute 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

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

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