2008 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 02-21-2008 90026 034 ***150.00 DOCUMENT #F59582 1. Entity Name DAN B. HENRY, D.D.S., P.A. Principal Place of Business Mailing Address C/O DAN B. HENRY, D.D.S. C/O DAN B. HENRY, D.D.S. 4627 N. DAVIS HWY., BLDG. A 4627 N. DAVIS HWY., BLDG. A PENSACOLA, FL 32503 PENSACOLA, FL 32503 02062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2148657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, DAN B., D.D.\$. DO NOT WRITE 4627 N DAVIS HWY PENSACOLA, FL 32503 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 the obligations of gistered agent OOPS 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 PΠ TITLE HENRY, DAN B NAME STREET ADDRESS 4627 N DAVIS HWY BLDG A CITY-ST-ZIP PENSACOLA, FL TITLE NAME STREET ADDRESS CITY-ST-7tP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP - = I hereby certify that he 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 pthy like empowered.

FILED Feb 21, 2008 8:00 am

Daytime Phone #