

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000600

FILED
May 01, 2007
Secretary of State

Entity Name: DENTAL HEALTH ADMINISTRATIVE AND CONSULTING SERVICES, INC.

Current Principal Place of Business:

1899 WYNKOOP STREET
300
DENVER, CO 80202

New Principal Place of Business:

1899 WYNKOOP STREET
SUITE 300
DENVER, CO 80202

Current Mailing Address:

1899 WYNKOOP STREET
SUITE 300
DENVER, CO 80202

New Mailing Address:

FEI Number: 36-2894278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

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: CEO () Delete
Name: WILLIAMS, ROBERT G
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: EVP () Delete
Name: LEVY, MARK A
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: SVP () Delete
Name: ASHBY, DAVID
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: CFO () Delete
Name: OSTMAN, NEAL R
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAUB, MARGARET M
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: PS (X) Change () Addition
Name: LEVY, MARK A
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: SVP (X) Change () Addition
Name: PRICE, DAVID A
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: CFOT (X) Change () Addition
Name: OSTMAN, NEAL R
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: C () Change (X) Addition
Name: WILLIAMS, ROBERT G
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: SVP () Change (X) Addition
Name: ROSS, NANCY S
Address: 12620 PARADISE DRIVE
City-St-Zip: DEWITT, MI 48820

I hereby certify that the information supplied with this filing does not qualify 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: MARK A LEVY

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05/01/2007

Electronic Signature of Signing Officer or Director

Date