2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 05, 2007 08:00 AN DOCUMENT # F97000000645 **Secretary of State** THE PREMIER DENTAL GROUP, INC. Principal Place of Business Mailing Address 15800 32ND AVE N #120 15800 32ND AVE N #120 PLYMOUTH, MN 55447 PLYMOUTH, MN 55447 No Cha-P CR2E034 (11/05) 01102007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-1694906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 U00000654347 U3/13/07-80058-015 ISO.00 10. OFFICERS AND DIRECTORS TITLE NAME HARGROVE, PAMELA S STREET ADDRESS 15800 32ND AVE N #120 CITY-ST-ZIP PLYMOUTH, MN 55447 TITLE MANG FARRELL, TIM STREET ADDRESS 15800 32ND AVE N #120 CITY-ST-ZIP PLYMOUTH, MN 55447 TITLE NAME BROMEN, BRUCE STREET ADDRESS 657 MAIN ST DO NOT WRITE CITY-ST-ZIP ELK RIVER, MN 55330 TITLE IN THIS SPACE MCMILLAN, DONALD G DDS NAME STREET ADDRESS 898 MENDAKOTA CT

12. I hereby certify that the information supplied with this filling 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

MENDOTA HEIGHTS, MN 551201338

SINGSANK, TOM

3405 ANNNPOLIS LANE N

PLYMOUTH, MN 55447

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP