

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H36129

FILED
Dec 08, 2006
Secretary of State

Entity Name: SALVATORE M. DECANIO, JR., O.D., P.A.

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 134
BOCA RATON, FL 334315181 US

New Principal Place of Business:

Current Mailing Address:

9814 CORONADO LAKE DR.
BOYNTON BEACH, FL 334375346 US

New Mailing Address:

11951 DATE PALM DRIVE.
BOYNTON BEACH, FL 334365534 US

FEI Number: 59-2486519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CANIO, JR., SALVATORE M DR.
9814 CORONADO LAKE DR.
BOYNTON BEACH, FL 334375346 US

Name and Address of New Registered Agent:

DE CANIO, JR., SALVATORE M DR.
11951 DATE PALM DRIVE
BOYNTON BEACH, FL 334365534 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:

Electronic Signature of Registered Agent

12/08/2006

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DECANIO, SALVATORE M, . JR
Address: 9814 CORONADO LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 334375346

Title: S (X) Delete
Name: DECANIO, CAROL A.,
Address: 9814 CORONADO LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 334375346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DE CANIO, SALVATORE, M. JR
Address: 11951 DATE PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 334365534

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

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: SALVATORE M. DE CANIO, JR.,OD

Electronic Signature of Signing Officer or Director

DPST

12/08/2006

Date