2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55552

Entity Name: L.G. JAMES, D.M.D., PROFESSIONAL ASSOCIATION

FILED Jul 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 S HOSPITAL DR
STE 208, THE MEDICAL III BLDG
4100 S HOSPITAL DRIVE
STE 208, THE MEDICAL III BLDG

PLANTATION, FL 33317 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4100 S HOSPITAL DR
STE 208, THE MEDICAL III BLDG
PLANTATION, FL 33317

4100 S HOSPITAL DRIVE
STE 208, THE MEDICAL III BLDG
PLANTATION, FL 33317

FEI Number: 59-2549495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SMITH, H. T.
 JAMES, L. G

 1017 NW 9TH CT
 4100 S. HOSPITAL DRIVE

 MIAMI, FL 33136
 US

 STE 208, THE MEDICAL 111 BLDG

PLANTATION, FL 33317 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: L.G. JAMES 07/03/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PVS
 () Delete
 Title:
 PVS
 (X) Change () Addition

 Name:
 JAMES, L. G., D.M.D.,
 Name:
 JAMES, L. G., D.M.D.,

 Address:
 4100 S HOSPITAL DR, #208
 Address:
 4100 S HOSPITAL DR, #208

City-St-Zip: PLANTATION, FL City-St-Zip: PLANTATION, FL 33317

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 JAMES, L. G., D.M.D.,
 Name:
 JAMES, L. G., D.M.D.,

 Address:
 4100 S HOSPITAL DR, #208
 Address:
 4100 S HOSPITAL DR, #208

 City-St-Zip:
 PLANTATION, FL
 City-St-Zip:
 PLANTATION, FL
 33317

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: L.G. JAMES, D.M.D. TD 07/03/2007