2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66968

Entity Name: MARK A. FIGURA, D.D.S., P.A.

FILED Jan 14, 2008 Secretary of State

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

 2105 PALM BAY RD. NE
 2105 PALM BAY RD. NE

 SUITE #4W
 SUITE #4-5W

 PALM BAY, FL 32905
 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

 2105 PALM BAY RD. NE
 2105 PALM BAY RD. NE

 SUITE #4W
 SUITE #4-5W

 PALM BAY, FL 32905
 PALM BAY, FL 32905

FEI Number: 59-2569105 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:

FIGURA, MARK A., DDS
2105 PALM BAY RD. NE
SUITE #4W
PALM BAY, FL 32905 US
FIGURA, MARK A., DDS
2105 PALM BAY RD. NE
SUITE #4-5W
PALM BAY, FL 32905 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: 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: FIGURA, MARK A., Name: FIGURA, MARK A.,

Address: 2105 PALM BAY RD. NE #4 Address: 2105 PALM BAY RD. NE #4-5W City-St-Zip: PALM BAY, FL 32905 City-St-Zip: PALM BAY, FL 32905

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

SIGNATURE: MARK A FIGURA DP 01/14/2008

Electronic Signature of Signing Officer or Director

above, or on an attachment with an address, with all other like empowered.

Date