2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # J25555** WILLIAM H. MARAS, D.D.S., P.A. Principal Place of Business Mailing Address 2521 BURNS ROAD 2521 BURNS ROAD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL. 33410 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4: FEI Number 59-2696814 Not Applicable \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent MARAS, WILLIAM H. DO NOT WRITE 2521 BURNS ROAD PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARAS, WILLIAM H. NAME STREET ADDRESS 2521 BURNS ROAD 01/11/08-80037-020 150:00 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED