

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 06, 2008
Secretary of State**

DOCUMENT# J80814

Entity Name: LAWRENCE M. KLEIN, D.D.S., P.A.

Current Principal Place of Business:

7301-A W. PALMETTO PARK ROAD
SUITE 204A
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7301-A W. PALMETTO PARK ROAD
SUITE 204A
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0009023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, LAWRENCE M DR
7301-A W PALMETTO PK RD
204A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, LAWRENCE M DR
Address: 7301-A W. PALMETTO PK RD., STE. 204A
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEIN, LAWRENCE M DR
Address: 7301-A W. PALMETTO PK RD - STE. 204A
City-St-Zip: BOCA RATON, FL 33433

Title: S () Change (X) Addition
Name: KLEIN, ARLENE D MRS
Address: 7301-A W. PALMETTO PK RD - STE 204A
City-St-Zip: BOCA RATON, FL 33433

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: LAWRENCE KLEIN

D

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date