2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2007 08:00 A Secretary of State DOCUMENT # K63547 1. Entity Name RESTORATIVE AND IMPLANT SOLUTIONS INC. Principal Place of Business Mailing Address 3885 SW KAKOPO ST 3885 SW KAKOPO ST PORT SAINT LUCIE FL 34953 SUITE D PORT SAINT LUCIE FL 34953 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0097634 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLATER, ROBERT W, CPA Street Address (P.O. Box Number is Not Acceptable) 214 BRAZALIAN AVÉ, STE 221 PALM BEACH FL 33480 City Zip Codo 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 DATE Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature registed when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition CHICKEY, KENNETH A. NAME NAME 3885 SW KAKOPO ST STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34952 CITY - ST-7IP CITY - ST-7IP IIILE Delete HILE Change Addition CHICKEY, BETTY J. NAME NAMI U00000663328 1562 SE CROWN ST STREÉT ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34983 03/21/07-80048-023 150.00 CITY-ST-ZIP CITY-SI-7/P TITLE Delcie DHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE ☐ Delete ☐ Change ☐ Addition TITLE ΝΑΜΓ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ AddItion HILLE Delcle 100 NAME NAME STREET ADDRESS STREET ADDRESS COY-S1-ZP CITY-SI-ZIP TITLE ☐ Defete THTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/10/07

772-343-9923