2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # K75438 03-12-2008 90034 045 ***150.00 HEALY DENTAL LAB, INC. Principal Place of Business Mailing Address 40043880 306 DICKMAN DR SW 306 DICKMAN DR SW RUSKIN, FL 33570-4651 US RUSKIN, FL 33570-4651 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 1971 Suite. Apt. #_etc. 02272008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0107369 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEALY, GLEN R. 306 DICKMAN DR SW 3 Street Address (P.O. Box Number is Not Acceptable) RUSKIN, FL 33570-4651 City Zip Code FL 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TIFLE Delete TITLE ☐ Change ☐ Addition HEALY, GLEN R. NAME NAME STREET ADDRESS 306 DICKMAN DR SW STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 335704651 CITY-ST-ZIP THILE Delete TITLE Change ☐ Addition NAME HEALY, BETTIE A. NAME STREET ADDRESS 306 DICKMAN DR SW STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 335704651 CITY-ST-ZIP Delete TITLE TIFLE ☐ Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP 12. Thereby 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 suppliemental 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 trusted 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.

FILED