2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31407

Entity Name: GEORGE WALTERS, D.D.S., P.A.

FILED Jan 07, 2008 Secretary of State

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

915 MIDDLE RIVER DR. FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

915 MIDDLE RIVER DR. 915 MIDDLE RIVER DR. FT. LAUDERDALE EL 33304 #503

FT. LAUDERDALE, FL 33304 #503 FT. LAUDERDALE, FL 33304

FEI Number: 65-0183045 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:

WALTERS, GEORGE WALTERS, GEORGE 915 MIDDLE RIVER DR. 915 MIDDLE RIVER DR.

FT. LAUDERDALE, FL 33304 US #503 FT. LAUDERDALE, FL 33304 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: GEORGE WALTERS 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: WALTERS, GEORGE, D.D., .S. WALTERS, GEORGE, D.D, .S. Name: Name: 915 MIDDLE RIVER DR. Address: 915 MIDDLE RIVER DR. Address: City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33304

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: GEORGE WALTERS, DDS O 01/07/2008