2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66770

ALLOY, TAMI

2080 OLD DOMINION ROAD

ATLANTA, GA 30350

Name: Address:

City-St-Zip:

Entity Name: NATIONAL DENTAL PROGRAMS, INC.

FILED Mar 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3421 NORTH 41ST COURT HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 2080 OLD DOMINION ROAD PO BOX 889276 ATLANTA, GA 30350 ATLANTA, GA 30356 US FEI Number: 65-0189923 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: ALLOY, GARY 3421 NORTH 41ST COURT HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete () Change () Addition Name: ALLOY, GARY Name: 3421 NORTH 41ST COURT Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: ALLOY, MARILYN, Name: 2080 OLD DOMINION RD. Address: Address: ATLANTA, GA City-St-Zip: City-St-Zip: Title: Title: CFO () Delete () Change () Addition ALLOY, JASON Name: Name: 2080 OLD DOMINION ROAD Address: Address: City-St-Zip: ATLANTA, GA 30350 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: GARY ALLOY PRES 03/14/2008