2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000067961

FILED Jun 24, 2008 Secretary of State

Entity Name: PERIODONTICS & IMPLANTOLOGY OF PEMBROKE PINES, INC.

| Current Principal Place of Business: | | | New Prin | New Principal Place of Business: | | |
|---|---|--|---|--|--|---------|
| | TUS RD. | | | | | |
| SUITE 201 PEMBROI | I KE PINES, FL | 33026 | | | | |
| | | | Na 84=:1 | : A .l.l | | |
| current Mailing Address: | | | New Mailing Address: | | | |
| | 135TH AVENU , FL 33027 | JE | | | | |
| El Number: 65-1027688 FEI Number Applied For () | | FEI Number Not Applicable () Certificate of Status Desired () | | | | |
| lame and | Address of (| Current Registered Agent: | Name and | d Address o | f New Registered Agent: | |
| OUNG, E | DENISE A | I= | | | | |
| | , FL 33027 | US | | | | |
| /IIRAMAR he above | , FL 33027 | | purpose of changing | its registered | d office or registered agent, c | or both |
| IRAMAR he above the State | , FL 33027 named entity e of Florida. | US | purpose of changing | its registered | d office or registered agent, c | or both |
| IRAMAR he above the State | , FL 33027 named entitye of Florida. | US | | its registered | d office or registered agent, c | or both |
| IIRAMAR The above In the State | , FL 33027 named entitye of Florida. | US submits this statement for the nic Signature of Registered Ag | gent | | | |
| MIRAMAR The above the State SIGNATUE | named entity of Florida. RE: Electron | US submits this statement for the nic Signature of Registered Ag | gent | NS/CHANGE | Date | |
| MIRAMAR The above The State SIGNATUI DFFICER title: lame: | named entity of Florida. RE: Electron S AND DIRECT MCKENZIE, CA | Submits this statement for the nic Signature of Registered Agenta Statement for the N | gent ADDITIOI Title: Name: | NS/CHANGE P BENJAMIN-U | Date ES TO OFFICERS AND DIR (X) Change () Addition ULETT, SARAH J MS. | |
| MIRAMAR The above In the State SIGNATUI DFFICER ittle: lame: ddress: | e named entity e of Florida. RE: Electron S AND DIRECT MCKENZIE, CA 1072 SW 113 | Submits this statement for the nic Signature of Registered Agenta Statement for the N | gent ADDITIOI Title: Name: Address: | NS/CHANGE P BENJAMIN-U 5161 NW 45 | Date ES TO OFFICERS AND DIR (X) Change () Addition ULETT, SARAH J MS. 6TH TERRACE | |
| MIRAMAR The above In the State BIGNATUI DFFICER ittle: lame: lddress: bity-St-Zip: | e named entity e of Florida. RE: Electron S AND DIREC P (MCKENZIE, CA 1072 SW 113 | submits this statement for the nic Signature of Registered Actions: TORS: Delete ARRON O MR. TERRACE INES, FL 33025 | gent ADDITIOI Title: Name: Address: City-St-Zip: | P BENJAMIN-U 5161 NW 45 COCONUT C | Date ES TO OFFICERS AND DIR (X) Change () Addition ULETT, SARAH J MS. 5TH TERRACE CREEK, FL 33073 | |
| MIRAMAR The above the State SIGNATUI DFFICER title: lame: ddress: city-St-Zip: title: | e named entity e of Florida. RE: Electron S AND DIREC P (MCKENZIE, CA 1072 SW 113 PEMBROKE P | submits this statement for the nic Signature of Registered Actions: TORS: Delete ARRON O MR. TERRACE INES, FL 33025 Delete | gent ADDITIOI Title: Name: Address: City-St-Zip: Title: | P BENJAMIN-U 5161 NW 45 COCONUT C | Date ES TO OFFICERS AND DIR (X) Change () Addition ULETT, SARAH J MS. 6TH TERRACE | |
| MIRAMAR The above In the State OFFICER Ittle: Iame: Iddress: City-St-Zip: Ittle: Itame: | e named entity e of Florida. RE: Electron S AND DIRECT MCKENZIE, CA 1072 SW 113 PEMBROKE P VP (YOUNG, DENIS | submits this statement for the nic Signature of Registered Actions: TORS: Delete ARRON O MR. TERRACE INES, FL 33025 Delete SE A DR. | gent ADDITIOI Title: Name: Address: City-St-Zip: Title: Name: | P BENJAMIN-U 5161 NW 45 COCONUT C | Date ES TO OFFICERS AND DIR (X) Change () Addition ULETT, SARAH J MS. 5TH TERRACE CREEK, FL 33073 | |
| The above in the State SIGNATUI | e named entity e of Florida. RE: Electron S AND DIREC P (MCKENZIE, CA 1072 SW 113 PEMBROKE P | submits this statement for the nic Signature of Registered Agriculture of Registered Agrandon of Mr. TERRACE INES, FL 33025) Delete SE A DR. TH AVENUE | gent ADDITIOI Title: Name: Address: City-St-Zip: Title: | P BENJAMIN-U 5161 NW 45 COCONUT C | Date ES TO OFFICERS AND DIR (X) Change () Addition ULETT, SARAH J MS. 5TH TERRACE CREEK, FL 33073 | |
| IIRAMAR The above In the State | P (MCKENZIE, CA 1072 SW 113 PEMBROKE P VP (YOUNG, DENIS 2314 SW 1351 MIRAMAR, FL | submits this statement for the nic Signature of Registered Agriculture of Registered Agrandon of Mr. TERRACE INES, FL 33025) Delete SE A DR. TH AVENUE | gent ADDITIOI Title: Name: Address: City-St-Zip: Title: Name: Address: | P BENJAMIN-U 5161 NW 45 COCONUT C | Date ES TO OFFICERS AND DIR (X) Change () Addition ULETT, SARAH J MS. 5TH TERRACE CREEK, FL 33073 | |
| MIRAMAR The above In the State | P (MCKENZIE, CA 1072 SW 113 PEMBROKE P VP (YOUNG, DENIS 2314 SW 1351 MIRAMAR, FL | submits this statement for the nic Signature of Registered Agriculture | ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | P BENJAMIN-U 5161 NW 45 COCONUT C | Date ES TO OFFICERS AND DIR (X) Change () Addition ULETT, SARAH J MS. ETH TERRACE CREEK, FL 33073 () Change () Addition | |
| MIRAMAR The above In the State OFFICER Title: Iame: Iddress: Title: Iame: Iddress: Title: Iame: Iddress: Title: Iddress: Title: Iddress: Title: Iddress: Title: Iddress: Title: Iddress: Title: Title: Title: Title: | e named entity e of Florida. RE: Electron S AND DIRECT MCKENZIE, CA 1072 SW 113 PEMBROKE PI VP (YOUNG, DENIS 2314 SW 135T MIRAMAR, FL GM (YOUNG, MARY 357 SANDPIP | submits this statement for the nic Signature of Registered Agenta Statement for the nic Statement for the | ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: | P BENJAMIN-U 5161 NW 45 COCONUT C | Date ES TO OFFICERS AND DIR (X) Change () Addition ULETT, SARAH J MS. ETH TERRACE CREEK, FL 33073 () 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.

SIGNATURE: DENISE A. YOUNG DDS VP 06/24/2008