2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90857 038 ***150.00

ANNUAL REPORT

DOCUMENT # P00000077622 OCEANS DENTAL GROUP, INC. 40054057 Principal Place of Business Mailing Address 3 PINE CONE DR. SUITE 108 3 PINE CONE DR. SUITE 108 PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-1041950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOX, FREDERICK A Street Address (P.O. Box Number is Not Acceptable) 3 OAK KNOLL WAY 9 PINE CONE DR SUITE 106A PALM COAST, FL 32117 Zip Code CityORMOND BEACH 32174 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 if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME FOX, FREDERICK A NAME 3 OAK KNOLL WAY STREET ADDRESS 9 PINE CONE DR STREET ADDRESS PALM COAST, FL 32117 CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling as indicated on this report or supplemental report is true and ac of the corporation or the regeiver or trustee empowered to expense. oes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information durate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director double 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 attachn , with al ke empowered. FREDERICK A FOX SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR