

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078216

Entity Name: LBS PERIODONTICS, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

10345 NW 51ST STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

685 ROYAL PALM BEACH BLVD
SUITE 203
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

10345 NW 51ST STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

8680 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437

FEI Number: 65-1038008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACK, LAUREN
10345 NW 51ST ST
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SHACK, LAUREN
8680 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 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

07/25/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHACK, LAUREN B
Address: 10345 NW 51ST ST
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHACK, LAUREN B
Address: 8680 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: LAUREN SHACK

Electronic Signature of Signing Officer or Director

PSTD

07/25/2006

Date