2007 FOR PROFIT CORPORATION

FILED Aug 08, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P01000049789** PROMENADE DENTAL, INC. Principal Place of Business Mailing Address 3222 HAWKS RIDGE POINT 3222 HAWKS RIDGE POINT KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 No Chg-P CR2E034 (11/05) 08062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3717977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAGAN, AIDA DO NOT WRITE 3222 HAWKS RIDGE POINT KISSIMMEE, FL 34741 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS D TITLE PAGAN, AIDA NAME U00000771656 3222 HAWKS RIDGE POINT STREET ADDRESS 08/08/07-80001-009 550.00 CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR