2008 FOR PROFIT CORPORATION

FILED _Apr 14, 2008 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P01000071275** LAKELAND PERIODONTICS, INC. Principal Place of Business Mailing Address 3003 S. FLORIDA AVE., STE. 201 3003 S. FLORIDA AVE., STE. 201 LAKELAND, FL 33803 LAKELAND, FL 33803 No Chg-P CR2E034 (11/05) 02062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3737600 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BELCHER, JAMES M 3003 S. FLORIDA AVE., STE. 201 LAKELAND, FL 33803 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, 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. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE BELCHER, JAMES M NAME 3003 S. FLORIDA AVE., STE, 201 STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP DVP CAMPBELL DAVID A NAME U00000895314 04/24/08-80063-017 150.00 STREET ADDRESS 3003 S. FLORIDA AVE., STE. 201 LAKELAND, FL 33803 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 deport 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: