2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118563

Entity Name: IMPLANT SOLUTIONS INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6551 CHASEWOOD DR STE A JUPITER, FL 33458

New Mailing Address: Current Mailing Address:

6551 CHASEWOOD DR STE A JUPITER, FL 33458

FEI Number: 04-3586586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKNEY, ROBERT C MILLER, ALAN 11891 US HWY ONE STE 105 6551 CHASEWOOD DR. NORTH PALM BEACH, FL 33408 US SUITE-A JUPITER, FL 33458 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: ALAN MILLER 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: (X) Change () Addition Name: MILLER, ALAN Name: MILLER, ALAN 612 N. ORANGE AVE 6551 CHASEWOOD DR. SUITE-A Address: Address: City-St-Zip:

JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

() Delete Title: DVS Title: DVS (X) Change () Addition RUSSO, CRAIG Name: RUSSO, CRAIG Name:

612 N. ORANGE AVE. Address: 6551 CHASEWOOD DR. SUITE-A Address:

JUPITER, FL 33458 JUPITER, FL 33458 City-St-Zip: City-St-Zip:

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: ALAN MILLER **DPT** 04/30/2008