2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2006 08:00 AN DOCUMENT # P02000043491 **Secretary of State** 1. Entity Name DENTAL STORE, INC. Principal Place of Business Mailing Address 2151 NW 2ND AVE 2151 NW 2ND AVE SUITE 102 SUITE 102 BOCA RATON, FL 33431 BOCA RATON, FL 33431 03152006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3040305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOROPOULOS, GEORGE DO NOT WRITE 2151 NW 2ND AVE. **SUITE 102** IN THIS SPACE BOCA RATON, FL 33431 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, (NOTE, Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000532039 П Trust Fund Contribution. Added to Fees 05/06/06-80070-010 150.M OFFICERS AND DIRECTORS 10, TITLE SOROPOULOS, GEORGE DDS NAME STREET ADDRESS 2151 NW 2ND AVENUE, SUITE 102 CITY-ST-ZIP BOCA RATON, FL 33431 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME 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 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 charged, or on an attachment with an address, with all other like empowered.

George Soropoulos

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