2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P02000043491 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 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOROPOULOS, GEORGE DDS NAME 2151 NW 2ND AVENUE, SUITE 102 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP U00000793812 TITLE 01/25/08-80023-017 150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. Thereby certify that the information supplied with this fling 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 use 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 poort 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

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP

IN THIS SPACE

FILED