2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064205

FILED Jan 25, 2007 Secretary of State

Entity Name: THE NEW PEDIATRIC DENTAL CARE OF GREATER ORLANDO, INC.

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

1759 W BROADWAY ST, STE 4 11309 LAKE UNDERHILL ROAD

OVIEDO, FL 32765 SUITE 103

ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

1759 W BROADWAY ST, STE 4 3302 CORONET AVENUE

OVIEDO, FL 32765 ORLANDO, FL 32833

FEI Number: 03-0467831 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:

TAYLOR, LINCOLN B TAYLOR, LINCOLN B 3302 CORONET AVENUE 1759 W BROADWAY ST, STE 4 OVIEDO, FL 32765 ORLANDO, FL 32825

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: LINCOLN BOYD TAYLOR 01/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TAYLOR, LINCOLN B TAYLOR, LINCOLN B Name: Name:

1759 W BROADWAY ST, STE 4 Address: 11309 LAKE UNDERHILL ROAD SUITE 103 Address:

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: ORLANDO, FL 32825 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LINCOLN BOYD TAYLOR DR 01/25/2007