2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # P02000113194 2008 DEC 14 AM 11: 45 MCILWAIN FAMILY DENTISTRY, PA SECRETARITY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4710 N HABANA AVE STE 203 4710 N HABANA AVE STE 203 TAMPA FL 33614 **TAMPA, FL 33614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12122006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 81-0579150 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCILWAIN, LEIGH ANN, DMD Street Address (P.O. Box Number is Not Acceptable) 4710 N HABANA AVE STE 203 TAMPA, FL 33614 City Zip Code 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. (NOTE: Registered Agent ingnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE TITLE NAME MCILWAIN, LEIGH ANN DMD MANE 300082549113 4710 N HABANA AVE STE 203 STREET ADDRESS STREET ADDRESS 12/14/05--01042--004 -******61.25 TAMPA, FL 33614 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MCILWAIN, JAMES E DDS MSD NAME NAME STREET ADDRESS 4710 N HABANA AVE STE 203 STREET ADDRESS TAMPA, FL 33614 CITY-ST-ZIP CITY-ST-71P ☐ Change Addition TITLE ☐ Delete TITLE NAME CHAIRAMONTE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 4710 N HABANA AVE STE 203 CITY-ST-ZIP **TAMPA, FL 33614** CITY-ST-ZIP Addation Oelete TILE IIII F METINGIA, Michael DAD NAME NAME 4710 N Habers Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPL FL 33614 Addition ☐ Delete TITLE ☐ Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAUF STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered. 12-12-06 SIGNATURE: