2007 FOR PROFIT CORPORATION

Apr 10, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000128138** CARROL GRIER, DDS, INC. Principal Place of Business Mailing Address 8383 BAYMEADOWS WAY 8383 BAYMEADOWS WAY JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0660039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, THOMAS P DO NOT WRITE 12412 SAN JOSE BLVD SUITE 101 IN THIS SPACE JACKSONVILLE, FL 32223 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GRIER, CARROL STREET ADDRESS 9232 JAY BIRD CIRCLE E U00000698657 CITY-ST-ZIP JACKSONVILLE, FL 32257 04/19/07-80010-024 158.75 TITLE 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED