2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007
Secretary of State

DOCUMENT# P03000038763

Entity Name: ALFRED J. THEIS, D.D.S., P.A.

Current Principal Place of Business:

PO BOX 2550
MELBOURNE, FL 32902

New Principal Place of Business:

640 EAST NEW HAVEN AVENUE
2550
MELBOURNE, FL 32901

Current Mailing Address:

PO BOX 2550
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 06-1687536 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S HARBOR CITY BLVD STE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete
Name: THEIS, ALFRED J D.D.S.
Address: PO BOX 2550
City-St-Zip: MELBOURNE, FL 32902 US

Title: V ( ) Delete
Name: THEIS, JANE
Address: PO BOX 2550
City-St-Zip: MELBOURNE, FL 32902 US

Title: S ( ) Delete
Name: THEIS, ALEX
Address: PO BOX 2550
City-St-Zip: MELBOURNE, FL 32902 US

Title: T ( ) Delete
Name: O'CONNOR, RUTH
Address: PO BOX 2550
City-St-Zip: MELBOURNE, FL 32902 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ALFRED J. THEIS DDS, PA PRES 01/08/2007

Electronic Signature of Signing Officer or Director — Date