


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007 08:00 A
Secretary of State

| | |
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| DOCUMENT # P03000056742 1. Entity Name CONTES DENTAL GROUP, INC. |  |
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|---|---|
| Principal Place of Business 4801 S CONGRESS AVE #202 LAKE WORTH, FL 33461 | Mailing Address 4801 S CONGRESS AVE #202 LAKE WORTH, FL 33461 |
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01082007 No Chg-P CR2E034 (11/05)

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|---|---------------------------------------|
| 4. FEI Number 05-0570612 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

CONTE, EUGENIO
 4801 S CONGRESS AVE #202
 LAKE WORTH, FL 33461

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust: Fund Contribution **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CONTE, EUGENIO 5601 NW 106 WAY CORAL SPRINGS, FL 33076 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CONTE, NIVIA 5601 NW 106 WAY CORAL SPRINGS, FL 33076 |
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 02/28/07-80076-002 150.00

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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 file 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:  DATE: 2.14.07 DAYTON PHONE # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR