2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067279

Entity Name: WILLIAM J. HOLTH, D.D.S., P.A.

FILED Jan 05, 2006 Secretary of State

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

2041 S.E. LAKEVIEW DRIVE 1029 LAKEVIEW DRIVE SEBRING, FL 33870 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2041 S.E. LAKEVIEW DRIVE 1029 LAKEVIEW DRIVE SEBRING, FL 33870 SEBRING, FL 33870

FEI Number: 57-1175615 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:

HOLTH, WILLIAM J DDS

2041 S.E. LAKEVIEW DRIVE
SEBRING, FL 33870 US

HOLTH, WILLIAM J DDS
1029 S.E. LAKEVIEW DRIVE
SEBRING, FL 33870 US

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: WILLIAM J. HOLTH 01/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Delete Title: DR. (X) Change () Addition Name: HOLTH, WILLIAM J DDS Name: HOLTH, WILLIAM J DDS

Name:HOLTH, WILLIAM J DDSName:HOLTH, WILLIAM J DDSAddress:2041 S.E. LAKEVIEW DRIVEAddress:1029 LAKEVIEW DRIVECity-St-Zip:SEBRING, FL 33870 USCity-St-Zip:SEBRING, FL 33870 US

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: WILLIAM J. HOLTH DR. 01/05/2006