

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 27, 2006
Secretary of State**

DOCUMENT# P03000075896

Entity Name: DESIGNER DENTAL STUDIO, INC.

Current Principal Place of Business:

989 LEWIS DR
WINTER PARK, FL 32789

New Principal Place of Business:

4775 SEMINOLE AVE
SUITE A
WINTER PARK, FL 32792

Current Mailing Address:

989 LEWIS DR
WINTER PARK, FL 32789

New Mailing Address:

4775 SEMINOLE AVE
SUITE A
WINTER PARK, FL 32792

FEI Number: 81-0627045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHEW, RONALD P
989 LEWIS DR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MAYHEW, RONALD P
4775 SEMINOLE AVE
SUITE A
WINTER PARK, FL 32792 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: _____ 11/27/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MAYHEW, RONALD P
Address: 989 LEWIS DR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MAYHEW, RONALD P
Address: 4775 SEMINOLE AVE, SUITE A
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

Title: DP () Change (X) Addition
Name: REINECK, CRAIG E
Address: 4775 SEMINOLE AVE, SUITE A
City-St-Zip: WINTER PARK, FL 32792

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: CRAIG E. REINECK DP 11/27/2006
Electronic Signature of Signing Officer or Director Date