

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000127845

FILED
May 25, 2006
Secretary of State**Entity Name:** MLV DENTAL MEDICAL MANAGEMENT CO., INC.**Current Principal Place of Business:**995 N MIAMI BEACH BLVD N
SUITE 100
MIAMI BEACH, FL 33162**New Principal Place of Business:**995 N MIAMI BEACH BLVD
SUITE 100
N MIAMI BEACH, FL 33162**Current Mailing Address:**10861 SW 156TH ST
MIAMI, FL 33157**New Mailing Address:****FEI Number:** 20-0391349**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WRIGHT, HOPETON
995 N MIAMI BEACH BLVD N
SUITE 100
N. MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: WRIGHT, MILLICENT
Address: 3705 ACAPULCO DR
City-St-Zip: MIRAMAR, FL 33023**Title:** VSD () Delete
Name: SMITH, LORNA
Address: 10861 SW 156TH ST
City-St-Zip: MIAMI, FL 33157**Title:** C () Delete
Name: PAUL, JENIEVE DR
Address: 12441 SW 1 ST
City-St-Zip: PLANTATION, FL 33325**Title:** D () Delete
Name: SMITH, GLENVILLE
Address: 10835 SW 156TH TR
City-St-Zip: MIAMI, FL 33157**Title:** SD () Delete
Name: SMITH, CYNTHIA
Address: 10835 SW 156TH ST
City-St-Zip: MIAMI, FL 33157**Title:** M () Delete
Name: NELSON-MANGATAL, JACQUELINE DR
Address: 7085 VIA-LEONARDO
City-St-Zip: LAKE WORTH, FL 33467**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: WRIGHT, MILLICENT
Address: 3705 ACAPULCO DR
City-St-Zip: MIRAMAR, FL 33023**Title:** P/S (X) Change () Addition
Name: SMITH, LORNA
Address: 10861 SW 156TH ST
City-St-Zip: MIAMI, FL 33157**Title:** D (X) Change () Addition
Name: PAUL, JENIEVE DR
Address: 12441 SW 1 ST
City-St-Zip: PLANTATION, FL 33325**Title:** VP/T (X) Change () Addition
Name: SMITH, GLENVILLE
Address: 10835 SW 156TH TR
City-St-Zip: MIAMI, FL 33157**Title:** D (X) Change () Addition
Name: SMITH, CYNTHIA
Address: 10835 SW 156TH ST
City-St-Zip: MIAMI, FL 33157**Title:** D (X) Change () Addition
Name: NELSON-MANGATAL, JACQUELINE DR
Address: 7085 VIA-LEONARDO
City-St-Zip: LAKE WORTH, FL 33467

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: HOPETON WRIGHT

RA

05/25/2006

Electronic Signature of Signing Officer or Director

Date