2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018475

Entity Name: RORY SPEARING D.D.S. P.A.

FILED Mar 22, 2008 Secretary of State

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

3476 NW FEDERAL HWY 8320 W. SUNRISE BLVD JENSEN BEACH, FL 34957 SUITE 106

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

258 SEMINOLE AVE 253 OLEANDER AVE

APT 2 APT 4

PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 47-0936954 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:

SPEARING, RORY
3476 NW FEDERAL HWY
JENSEN BEACH, FL 34957 US
SPEARING, RORY
8320 W. SUNRISE BLVD
SUITE 106

PLANTATION, FL 33322 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: 03/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 SPEARING, RORY
 Name:
 SPEARING, RORY

 Address:
 3101 N FEDERAL HWY STE 201
 Address:
 253 OLEANDER AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33306
 City-St-Zip:
 PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: RORY SPEARING PRES 03/22/2008