2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P04000035434 1. Entity Name LIGHTHOUSE DENTAL, INC. Principal Place of Business Mailing Address **542 NORTH US HIGHWAY ONE** 542 NORTH US HIGHWAY ONE TEQUESTA, FL 33469 TEQUESTA, FL 33469 CR2E034 (11/05) 02202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 20-0838530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DUFF, SCOTT DO NOT WRITE 1847 JUNO 7 SWS BLVD NORTH PALM BEACH, FL 33408 IN THIS SPACE anging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 6. The above named entity submits this statement for the purpose the obligations of registered agent. SIGNATURE Signature, typed or printed name of (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000448514 03/03/06-86016-021 150.00 OFFICERS AND DIRECTORS 10. TITLE DUFF, SCOTT G MAME STREET ADDRESS 712 US HIGHWAY ONE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE MARK STREET ADDRESS CITY-ST-ZIP tme NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. SYNEET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this litting does not quality 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 accuracy and that my-signature shall not the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Expirer 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an ettachment with an address, with all other like empowered.

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