2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2008 08:00 AM Secretary of State **DOCUMENT # P04000096819** 1. Entity Name PHA DENTISTRY INC. Principal Place of Business Mailing Address 611 S DIXIE FRWY **611 S DIXIE FRWY** NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1292637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, STEVEN J DO NOT WRITE 6327 PALMAS BAY CR PORT ORANGE, FL 32127 IN THIS SPACE 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) U00000827838 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П 02/22/08-80006-012 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MITCHELL, STEVEN J STREET ADDRESS 6327 PALMAS BAY CR CITY-ST-7IP PORT ORANGE, FL 32127 TITLE NAME MITCHELL, HEATHER A STREET ADDRESS 6327 PALMAS BAY CR City-St-ZiP PORT ORANGE, FL 32127 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP INTLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 accurate and that my signature shall have the same legal effect as if made under outh; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZP