2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P04000120757 1. Entity Name 04-30-2007 90418 010 ***150 00 MICHAEL T. O'DONNELL, D.M.D., P.A. Principal Place of Business Mailing Address 870 MACK/BAYON ROAD 870 MACK BAYOU ROAD SUITE A SUITE A SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 870 MACK BAYOU ROAD Suite, Apt. #, etc. Suite, Apt. #, etc 04262007 Chg-P CR2E034 (12/06) SUITE City & State 4. FEI Number Applied For BEACH 20-1535125 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEW Address Name O'DONNELL, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 102 OAKSHORES DRIVE: NICEVILLE, FL 32578 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. the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. O'DONNELL, MICHAEL T. XChange 469 TURQUOISE BEACH DRIVE PST TITLE TITLE □ Delete ☐ Addition NAME O'DONNELL, MICHAEL T NAME STREET ADDRESS 102 OAKSHORES DRIVE STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIE NICEVILLE, FL 32578 CITY-ST-7IP VΡ TITLE ☐ Delete TITLE O'DONNELL, LAN Q. O'DONNELL, LAN Q NAME NAME 469 TURQUOISE BEACH STREET ADDRESS 102 OAKSHORES DRIVE STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-7IP SANTA ROSA BEACH, FL TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all objectified empowered.

FILED