2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000173191



1. Entity Name IMAGINE ORTHODONTICS, INC. 4011624. Principal Place of Business Mailing Address 5000 SAWGRASS VILLAGE CIRCLE STE 28 5000 SAWGRASS VILLAGE CIRCLE STE 28 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2154434 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGLER, MITCHELL W Street Address (P.O. Box Number is Not Acceptable) 300A WHARFSIDE WAY JACKSONVILLE, FL 32207 City Zip Code FL 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! F.EE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete ☐ Addition TITLE Change NAME LAZZARA, GASPER DDS NAME 5000 SAWGRASS VILLAGE CIRCLE STE 26 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE **⊠** Delete TITLE ☐ Change ☐ Addition SILLER, JONATHAN M NAME NAME STREET ADDRESS 5000 SAWGRASS VILLAGE CIRCLE STE 28 STREET ADDRESS CITY-ST-7IP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition THOMPSON, BRIAN NAME NAME 5000 SAWGRASS VILLAGE CIRCLE STE 28 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP BILLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP Delete TITLE Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-78 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 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 other like empowered.

Man	RE:	ATU	SIGN	S
SICMATUR				

MARC FRAGA

FILED

May 18, 2007 8:00 am Secretary of State

05-18-2007 90025 004 ***150.00

Daytime Phone #