2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P05000117197 ANTHONY J. APICELLA, DMD, P.A. Principal Place of Business Mailing Address 1037 STATE ROAD 7 7329 SMITHBROOKE DRIVE LAKE WORTH FL 33467 SUITE 212 WELLINGTON FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apř. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3344873 Not Applicable Zφ Country 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 Name CRAMER, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 1411 EDGEWATER DRIVE 200 ORLANDO FL 32804 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 PAOTE: Registered Agent digit itum requir im vincin rominatur gi artaminte Labolicacio FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition □ De:ete NAM: APICELLA, ANTHONY J NAME 04/03/08-30019-015 150.90 STREET ADDRESS 7329 SMITHBROOKE DRIVE STREET ADDRESS LAKE WORTH FL 33467 CITY ST-ZIZ CITY-ST 785 TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CHY-SI-ZIP TITLE ☐ Darete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dárete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not gualify for the exemptions contained in Section 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 writt an advices, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR