

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134194

Entity Name: AMERICA DENTAL STUDIO, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

5651 CORPORATE WAY
STE 5
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

5651 CORPORATE WAY
STE 5
WEST PALM BEACH, FL 33407 US

FEI Number: 20-3566343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFAUS, GILBERT
122 VAN GOGH WAY
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

941 S MILITARY TRL
STE F1
WEST PALM BEACH, FL 33415 US

New Mailing Address:

941 S MILITARY TRL
STE F1
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

DEFAUS, GILBERT
941 S MILITARY TRL
STE F1
WEST PALM BEACH, FL 33415 US

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.

SIGNATURE: GILBERT DEFAUS

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DEFAUS, GILBERT
Address: 122 VAN GOGH WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T () Delete
Name: DEFAUS, EVA L
Address: 122 VAN GOGH WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DEFAUS, EVA L
Address: 122 VAN GOGH WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILBERT DEFAUS

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date