

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053931

Entity Name: OMNI DENTAL INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

18070 PRESERVE PLAZA
UNIT #14
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

1338 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33990

New Mailing Address:

14 SE 14TH AV
CAPE CORAL, FL 33990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JOSE LUIS F DMD
1338 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

FLORES, JOSE LUIS F DMD
14 SE 14TH AV
CAPE CORAL, FL 33990 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: JOSE LUIS F FLORES DMD

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FLORES, JOSE LUIS F DMD
Address: 1338 HANCOCK BRIDGE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FLORES, JOSE LUIS F DMD
Address: 14 SE 14TH AV
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify 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: JOSE LUIS F FLORES DMD

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date