

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077886

FILED
May 31, 2007
Secretary of State

Entity Name: BAYSIDE DENTAL AESTHETICS, INC.

Current Principal Place of Business:

7228 MANATEE AVE WEST
BRADENTON, FL 34209 US

New Principal Place of Business:

6607 3RD AVENUE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

7228 MANATEE AVE WEST
BRADENTON, FL 34209 US

New Mailing Address:

6607 3RD AVENUE WEST
BRADENTON, FL 34209 US

FEI Number: 20-4996941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JOSEPH
7228 MANATEE AVE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SALAS, JOSEPH
6607 3RD AVENUE WEST
BRADENTON, FL 34209 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: JOSEPH SALAS

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SALAS, JOSEPH
Address: 7228 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: D () Delete
Name: SALAS, JOSEPH
Address: 7228 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SALAS, JOSEPH
Address: 6607 3RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: D (X) Change () Addition
Name: SALAS, JOSEPH
Address: 6607 3RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

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: JOSEPH SALAS

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date