2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151224

Entity Name: COMFORT DENTAL CARE, INC

FILED Nov 08, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

New Principal Place of Business:

6601 N. DAVIS HWY SUITE 8 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

6601 N. DAVIS HWY SUITE 8 PENSACOLA, FL 32504

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRUGIA, VINCE

6601 NORTH DAVIS HWY

SUITE 8

PENSACOLA, FL 32504 US

FARRUGIA, ALAN DR

6601 NORTH DAVIS HWY

SUITE 8

PENSACOLA, FL 32504 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: AF 11/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 FARRUGIA, ALAN
 Name:

 Address:
 6601 N.DAVIS HWY SUITE 8
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 FARRUGIA, VINCE
 Name:

 Address:
 6601 NORTH DAVIS HWY SUITE 8
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:

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: ALAN FARRUGIA AF 11/08/2007