

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153112

Entity Name: LUIS A. CRUZ, D.M.D., P.A.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

483 LEAF DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

105 CYPRESS POINT PKWY
SUITE D
PALM COAST, FL 32164

Current Mailing Address:

483 LEAF DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 350450
PALM COAST, F 32135

FEI Number: 20-8033037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASELL, DAVID C
941 N. A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CRUZ, LUIS A
105 CYPRESS POINT PKWY
PALM COAST, FL 32164 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: LUIS A CRUZ

07/12/2007

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: P, D () Delete
Name: CRUZ, LUIS A
Address: 483 LEAF DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CRUZ, LUIS A
Address: 105 CYPRESS POINT PKWY
City-St-Zip: PALM COAST, FL 32164

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: LUIS A CRUZ

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date