

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156395

FILED
Jul 10, 2007
Secretary of State

Entity Name: BEAUTIFUL SMILES-SUNRISE, PA

Current Principal Place of Business:

5537 WEST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33313

New Principal Place of Business:

4229 N PINE ISLAND RD
SUNRISE, FL 33351

Current Mailing Address:

5537 WEST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33313

New Mailing Address:

7985 113TH STREET N
325
SEMINOLE, FL 33772

FEI Number: 20-8151732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SHERIFF
5537 WEST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

BAKER, SHERIFF
926 GOLF VALLLEY DRIVE
APOPKA, FL 32712 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: _____

07/10/2007

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: STD () Delete
Name: BAKER, SHERIFF
Address: 5537 WEST OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33313

Title: PD () Delete
Name: BAKER, RONIA
Address: 5537 WEST OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: SHERIFF BAKER

STD

07/10/2007

Electronic Signature of Signing Officer or Director

Date