2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081174

City-St-Zip:

Entity Name: KIM'S DENTAL LAB STUDIO, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2715 CYPRESS DR CLEARWATER, FL 33763 **Current Mailing Address: New Mailing Address:** P.O. BOX 260502 2715 CYPRESS DR CLEARWATER, FL 33763 TAMPA, FL 33685 FEI Number: 74-3220578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KIM, HYUNG KEUN 8501 TIDAL BAY TAMPA, FL 33635 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KIM, HYUNG KEUN Name: Name: 8501 TIDAL BAY Address: Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: KIM. JOUNG HEE Name: 8501 TIDAL BAY Address: Address: TAMPA, FL 33635 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: TORTORELLO, JOHN V Name: 4822 BONITA VISTA DR Address: Address:

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.

City-St-Zip:

TAMPA, FL 33634 US

SIGNATURE: JOHN TORTORELLO VP V 04/29/2008