

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109989

FILED
Jan 07, 2008
Secretary of State

Entity Name: DENTAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1911 SOUTH FEDERAL HIGHWAY
SUITE 600
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1911 SOUTH FEDERAL HIGHWAY
SUITE 600
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 41-2258375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
3839 NW BOCA RATON BOULEVARD
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SARRIS, JOHN G
Address: 1911 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: SARRIS, JOHN G
Address: 1911 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPS () Delete
Name: ROBERTS, MICHAEL S
Address: 1911 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN G. SARRIS

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date