2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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FILED DOCUMENT # P92000001905 Mar 08, 2007 08:00 AM 1. Entity Name **Secretary of State** CLAYTON L. ROTH, D.D.S., P.A. Principal Place of Business Mailing Address 900 NW 13TH STREET 900 NW 13TH STREET **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0473109 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOFFMAN, STEPHEN V Street Address (P O. Box Number is Not Acceptable) 1500 N. FEDERAL HWY. STE. 200 FORT LAUDERDALE FL 33304 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) red agont and their applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 Delete TOTAL Addition U00000659275 ROTH, CLAYTON NAME NAME 03/16/07-80023-021 150.00 900 NW 13TH STREET SUITE #101 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CHY-ST-7P CITY-ST-7IP IIIII. Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST ZIP mű. Li Defete THIE ∐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP HILLE ☐ Derete mut. Change □ Addition NAME NAMI. STREET ADDRESS STRUET ADDRESS CHY-SI-7IP CHY- S1- 7IP RILE Defete IIIII☐ Change Addition NAME. NAME STREET ADDRESS SINFET ADDRESS CATY-SI-70 CitY - S1 - ZIP TITLE Detete HHE ☐ Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CJIY-SI-ZIP 12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficier 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 in Block 11 if changed, or on an attachment with an address, with all other like empowered.