

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013713

FILED
Feb 14, 2007
Secretary of State

Entity Name: RANDALL C. WALLACE, D.D.S., P.A.

Current Principal Place of Business:

1631 RACETRACK ROAD
SUITE 104
JACKSONVILLE, FL 32259 US

Current Mailing Address:

1631 RACETRACK ROAD
SUITE 104
JACKSONVILLE, FL 32259 US

FEI Number: 59-3156696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1631 RACETRACK ROAD
SUITE 104
SAINT JOHNS, FL 32259 US

New Mailing Address:

1631 RACETRACK ROAD
SUITE 104
SAINT JOHNS, FL 32259 US

Name and Address of Current Registered Agent:

WALLACE, RANDALL C D.D.S.
1631 RACETRACK ROAD
SUITE 104
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

WALLACE, RANDALL C D.D.S.
1631 RACETRACK ROAD
SUITE 104
SAINT JOHNS, FL 32259 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

02/14/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: WALLACE, RANDALL C
Address: 1631 RACETRACK ROAD SUITE 104
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: WALLACE, RANDALL C
Address: 1631 RACETRACK ROAD SUITE 104
City-St-Zip: SAINT JOHNS, FL 32259 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL C. WALLACE

DR

02/14/2007

Electronic Signature of Signing Officer or Director

Date