2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 03, 2008
Secretary of State

DOCUMENT# P93000027123

Entity Name: THE DENTAL SPECIALTY GROUP, P.A.

Current Principal Place of Business:

9970 CENTRAL PARK BLVD.
#200
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9970 CENTRAL PARK BLVD.
#200
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0414903 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FUHR, ALLAN H
6711 ROYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FUHR, ALLAN H
20521 MEETING STREET
BOCA RATON, FL 33434 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: 07/03/2008
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: PD ( ) Delete
Name: FUHR, ALLAN H
Address: 9970 CENTRAL PARK BLVD., STE 200
City-St-Zip: BOCA RATON, FL 33428

Title: C (X) Delete
Name: BORTNICK, BERNARD
Address: 9970 CENTRAL PARK BLVD., STE 200
City-St-Zip: BOCA RATON, FL 33428

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: ALLAN HERBERT FUHR, D.M.D. PRES 07/03/2008
Electronic Signature of Signing Officer or Director Date