2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005635

BOCA RATON, FL

City-St-Zip:

Entity Name: FRANKS DENTAL LAB, INC.

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9848 SANDALFOOT BLVD BOCA RATON, FL 33428 US **Current Mailing Address: New Mailing Address:** 9293 SW 16 RD BOCA RATON, FL 33428 US FEI Number: 65-0099801 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: TOZZO, RANDY 9293 S.W. 16TH ST. BOCA RATON, FL 33428 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: PVD () Delete Title: () Change () Addition TOZZO, RANDY Name: Name: 9293 S.W. 16TH RD Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: TOZZO, FRANK Name: 9293 S.W. 16TH RD Address: Address:

City-St-Zip:

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: RANDY TOZZO PVD 01/22/2007