2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2008 8:00 am Secretary of State DOCUMENT # P94000030785 1. Entity Name 02-11-2008 90052 006 ***150 00 MARK S. HEIFFERMAN, D.D.S., P.A. Principal Place of Business Mailing Address 112 PRESTIGE DRIVE 112 PRESTIGE DRIVE ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #. etc. 01192008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0483956 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEIFFERMAN, MARK S D.D.S. Street Address (P.O. Box Number is Not Acceptable) 112 PRESTIGE DRIVE ROYAL PALM BEACH, FL 33411 City Zip Code F 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 Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable: (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE ☐ Delete TITLE ☐ Change ☐ Addition HEIFFERMAN, MARK S D.D.S. NAME NAME 112 PRESTIGE DRIVE STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-7IF CITY-ST-ZIP TITLE Delete MLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete mle Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. MARK S. HEIFFERMAN, D.D.S FEB 6,2008 954)830-7706 SIGNATURE: Marc S. Hell

FILED