

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040294

Entity Name: DENTAL ONE, INC.

FILED  
Mar 13, 2007  
Secretary of State

## Current Principal Place of Business:

8409 N MILITARY TRAIL  
SUITE 118  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

11777 SE FLORIDA AVE  
HOBE SOUND, FL 33455 US

## New Mailing Address:

915 SW LOST RIVER SHORES DR  
STUART, FL 34997 US

FEI Number: 65-0494748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERA, LOUIS J  
11777 SE FLORIDA AVE  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

CERA, LOUIS J  
915 SW LOST RIVER SHORES DR  
STUART, FL 34997 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: LOUIS CERA

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CERA, CHRISTINE M.  
Address: 11777 SE FLORIDA AVE  
City-St-Zip: HOBE SOUND, FL 33455

Title: VP ( ) Delete  
Name: CERA, LOUIS J.  
Address: 11777 SE FLORIDA AVE  
City-St-Zip: HOBE SOUND, FL 33455

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CERA, CHRISTINE M.  
Address: 915 SW LOST RIVER SHORES DR  
City-St-Zip: STUART, FL 34997

Title: VP (X) Change ( ) Addition  
Name: CERA, LOUIS J.  
Address: 915 SW LOST RIVER SHORES DR  
City-St-Zip: STUART, FL 34997

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: LOUIS CERA

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date