2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P94000085300 Feb 02, 2007 08:00 AM **Secretary of State** 1. Entity Name ERNEST S. ORPHANOS, D.D.S., P.A. Principal Place of Business Mailing Address 9291 GLADES RD. 9291 GLADES RD. **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-0536569 Not Applicable Ζip Ζıp 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 Name ORPHANOS, ERNEST S Street Address (P.O. Box Number is Not Acceptable) 9291 GLADES RD STE 301 **BOCA RATON FL 33434** Zip Codo FL 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 Florida. I am familiar with, and accept the obligations of registered agord. SIGNATURE DATE wrinted name of registered agent and lide ? applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. IIILE Delcte mic ☐ Change ☐ Addition U00000617621 ORPHANOS, ERNEST S. NAME NAME 02/07/07-80080-020 150.00 9291 GLADES RD STE 301 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY ST-7(P CITY-ST-ZIP ☐ Addition TEFFE ☐ Delele TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete Change Addition MARK NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP THE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete MIF Change ☐ Addition TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition III TILLE NAME NAM STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further cortify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #