

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060946

FILED
Mar 18, 2008
Secretary of State

Entity Name: BOCA PROSTHODONTICS, INC.

Current Principal Place of Business:

7301 W PALMETTO PARK RD
SUITE 203-A
BOCA RATON, FL 33433 US

New Principal Place of Business:

16940 SILVER OAK CIRCLE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

7301 W PALMETTO PARK RD
SUITE 203-A
BOCA RATON, FL 33433 US

New Mailing Address:

16940 SILVER OAK CIRCLE
DELRAY BEACH, FL 33445 US

FEI Number: 65-0598789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOFF, S. ROBERT
7301 W PALMETTO PARK RD
SUITE 203-A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DAVIDOFF, S. ROBERT
16940 SILVER OAK CIRCLE
DELRAY BEACH, FL 33445 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: _____

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIDOFF, S. ROBERT
Address: 7301 W PALMETTO PARK RD., SUITE 203-A
City-St-Zip: BOCA RATON, FL 33433

Title: V/S () Delete
Name: DAVIDOFF, ILA F
Address: 7301 W PALMETTO PARK RD., SUITE 203-A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIDOFF, S. ROBERT
Address: 16940 SILVER OAK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: V/S (X) Change () Addition
Name: DAVIDOFF, ILA F
Address: 16940 SILVER OAK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: S.ROBERT DAVIDOFF

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date