## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **DOCUMENT # P95000068539** FILED SECRETARY OF STATE DIVISION OF CORPORATIONS CHILDREN'S & PEDIATRIC DENTISTRY OF WELLINGTON, INC. Principal Place of Business Mailing Address 08 JUL 25 PM 1:21 08 60104 DUS 56.25 12798 WEST FOREST HILL BLVD. #305 12798 WEST FOREST HILL BLVD. #305 WELLINGTON, FL 33414 WELLINGTON, FL 33414 07092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0607946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIMENEZ, FRANCISCO E DO NOT WRITE 12798 WEST FOREST HILL BLVD. #305 WELLINGTON, FL 33414 IN THIS SPACE 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 agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JIMENEZ, FRANCISCO STREET ADORESS 12798 W FOREST HILL BLVD #305 CITY-ST-ZIF WELLINGTON, FL 33414 **400133965654** 08/05/08--01004--014 \*\*\*88,75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

July 16, 2008

ivii. Scott:

Per our conversation enclosed you will find a letter stating that I made a mistake when I filed for the corporations back in January. I filed twice for one of the corporations (Boca Raton Office) and missed one (Wellington office). Also, a request for the \$400.00 late fee to be waived. Enclosed you will also find the copy of the one I filed twice (BOCA) and the one I missed (WELLINGTON). And a check for the difference along with the new form, as you told me to do.

ſ

Thank you in advanced for helping me out with this situation.

Sincerely,

Dr. Francisco Jimenez

Also, per contrers ption with Pr. J. menez he stated that Prior notice was not receive for 2008.