2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P95000070649 1. Entity Name BRIAN ALLEN, D.M.D., PA Pencipal Place of Business Mailing Address 2105 S. TAMIAMI TRAIL OSPREY FL 34229 2105 S. TAMIAMI TRAIL OSPREY FL 34229 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 65-0606739 Not Applicable Zip Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, BRIAN D.M.D. Street Address (P.O. Box Number is Not Acceptable) 310 BAYSHORE DR OSPREY FL 34229 City Zip Code 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. fNOTE: Registered Againt alignature required which rearithtis gli eldes ligher Latti tire thege borns gar to prefe FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **VPTS** ☐ Derete TITLE ☐ Change ■ Addition NAME ALLEN, BRIAN K NAME STREET ADDRESS 310 BAYSHORE DR STREET ADDRESS U00000919942 OSPREY FL 34229 CITY-ST-ZIP CITY-ST-ZIP <u>05/14/08-80024-007 150 00</u> TITLE ☐ Derete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAIN NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST- ZIP TITLE ☐ Deiete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+S1-2IF Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliermental 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/08

941-966-473