2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # P95000079613** HENNESSY DENTAL LABORATORY, INC. Principal Place of Business Mailing Address 3709 INTERSTATE PARK RD S. 3709 INTERSTATE PARK RD S. RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 No Chg-P CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0613915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HENNESSY, MICHAEL J 3709 INTERSTATE PARK RD S. DO NOT WRITE RIVIERA BEACH, FL 33404 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HENNESSY, MICHEAL J MAME 4081 CATALPHA AVE STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP DVPS TITLE NAME KOVAC, DAWN DIDDS. U000007541583 05/10/06-80065-005 150..00 STREET ADDRESS 4081 CATALPHA AVE PALM BEACH GARDENS, FL 33410 CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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

ith all other like empowered.

changed, or on an attachment with

SIGNATURE:

FILED