2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079613

Entity Name: HENNESSY DENTAL LABORATORY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3709 INTERSTATE PARK RD S. RIVIERA BEACH, FL 33404	

Current Mailing Address:	**New Mailing Address:**
3709 INTERSTATE PARK RD S. RIVIERA BEACH, FL 33404	

FEI Number: 65-0613915   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HENNESSY, MICHAEL J 3709 INTERSTATE PARK RD S. RIVIERA BEACH, FL 33404 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: _____

             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DPT ( ) Delete Name: HENNESSY, MICHEAL J Address: 4081 CATALPHA AVE City-St-Zip: PALM BEACH GARDENS, FL 33410	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DVPS ( ) Delete Name: KOVAC, DAWN D DDS. Address: 4081 CATALPHA AVE City-St-Zip: PALM BEACH GARDENS, FL 33410	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. HENNESSY   DPT   01/30/2007

            Electronic Signature of Signing Officer or Director   Date