

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037921

FILED
Jul 11, 2006
Secretary of State

Entity Name: JOHN HINSHAW DENTAL LABORATORY, INC.

Current Principal Place of Business:

1173 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1173 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0662686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSHAW, JOHN SR
1173 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINSHAW, JOHN SR
Address: 9088 SW 22ND ST UNIT D
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Delete
Name: STEFANO, FABRIS
Address: 2350 NE 14ST STREET APT 701
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN HINSHAW, SR

D

07/11/2006

Electronic Signature of Signing Officer or Director

Date