2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AN DOCUMENT # P96000091883 **Secretary of State** HLB DENTAL PROSTHETICS, INC. Principal Place of Business Mailing Address 3112 SOUTHGATE CIRCLE #22 3112 SOUTHGATE CIRCLE SARASOTA, FL 34239 US SARASOTA, FL 34239 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3433575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent BYRNE, HELENA DO NOT WRITE 3112 SOUTHGATE CIRCLE #22 SARASOTA, FL 34239 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 1/000000409513 9. Election Campaign Financing \$5.00 May Be 02/08/06-80101-021 150.00 FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BYRNE, HELENA NAME STREET ADDRESS 3112 SOUTHGATE CIRCLE #22 CITY-ST-ZIP SARASOTA, FL 34239 TITLE BYRNE, HELENA NAME 3112 SOUTHGATE CIRCLE #22 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01.25.06

941-365-3515

Daytime Phone #

FILED