2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031189

Entity Name: SPECIAL DENTAL CLINIC, INC.

FILED Feb 08, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

25 HOMESTEAD RD. NORTH 1600 WEST 14 ST

SUITE #15 LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

25 HOMESTEAD RD. NORTH 1600 WEST 14 ST

SUITE #15 LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33936

FEI Number: 65-0744765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALO, IVANIA

25 HOMESTEAD RD NORTH # 15

BONILLA, ROMEL
1600 WEST 14 ST

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33972 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: ROMEL BONILLA 02/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MALO, IVANIA Name: MALO, IVANIA
Address: 25 HOMESTEAD RD. N., STE. 15 Address: 1600 WEST 14 ST

 Address:
 25 HOMESTEAD RD. N., STE. 15
 Address:
 1600 WEST 14 ST

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: V () Delete Title: V (X) Change () Addition

 Name:
 SHREIBER, PAGE L
 Name:
 BONILLA, ROMEL L

 Address:
 25 HOMESTEAD RD. N., STE 15
 Address:
 1600 WEST 14 ST

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 LEHIGH ACRES, FL 33972

I hereby certify that the information supplied with this filing does not qualify 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: IVANIA MALO P 02/08/2008