2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # P97000083798** HENDERSON PAUL TAYLOR, D.D.S., P.A. Mailing Address Principal Place of Business 3131 INVERRARY BLVD WEST PO BOX 8634 FT. LAUDERDALE, FL 33310 LAUDERHILL, FL 33319 US US 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0787194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISENSON, BARRY A ESQ DO NOT WRITE 541 SOUTH STATE ROAD 7 SUITE 4 MARGATE, FL 33068 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000933053 05722708-80081-024 15**0.** OU OFFICERS AND DIRECTORS PDO TITLE TAYLOR, HENDERSON D NAME STREET ADDRESS 3131 INVERSARY BLVD WEST CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

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 actress, with all other like empowered.

SIGNATURE: _

RE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED