

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104429

FILED
Apr 16, 2007
Secretary of State

Entity Name: DENTAL GROUP MANAGEMENT, INC.

Current Principal Place of Business:

2609 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

3520 NW CLUBSIDE CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

2609 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

New Mailing Address:

3520 NW CLUBSIDE CIRCLE
BOCA RATON, FL 33496

FEI Number: 65-0873387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRODIN, MICHAEL
2609 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GRODIN, MARK
3520 NW CLUBSIDE CIRCLE
BOCA RATON, FL 33496 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: MARK GRODIN

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRODIN, MICHAEL
Address: 2609 WEST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRODIN, MARK
Address: 3520 NW CLUBSIDE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: MARK GRODIN

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date