

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000972

Entity Name: CNS DENTAL, P.A.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1409 KINGSLEY AVE
STE 7A
ORANGE PARK, FL 32073

New Principal Place of Business:

2724 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

Current Mailing Address:

1409 KINGSLEY AVE
STE 7A
ORANGE PARK, FL 32073

New Mailing Address:

2724 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

FEI Number: 59-3483898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BOULEVARD
SUITE 201, ST. MARK'S PLACE
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SANTIAGO, CARLOS J DDS
Address: 1409 KINGSLEY AVE.,STE.7
City-St-Zip: ORANGE PARK, FL 32073

Title: VPS () Delete
Name: SANTIAGO, SANDRA I
Address: 1409 KINGSLEY AVENUE, STE. 7
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SANTIAGO, CARLOS J DDS
Address: 2724 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: VPS (X) Change () Addition
Name: SANTIAGO, SANDRA I
Address: 2724 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

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: CARLOS J. SANTIAGO

PT

04/24/2007

Electronic Signature of Signing Officer or Director

Date