2006 FOR PROFIT GORPORATION ANNUAL REPORT (AR)

Mar 16, 2006 08:00 AM DOCUMENT # P98000050742 Secretary of State 1. Entity Name RENA DENTAL LABORATORY, INC. Principal Place of Business Mailing Address 1209 W BROWARD BLVD FORT LAUDERDALE FL 33312 1209 W BROWARD BLVD FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Far 65-0919194 Not Applicable Zία Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMMS, EGBERT Street Address (P.O. Box Number is Not Acceptable) 1209 W BROWARD BLVD FORT LAUDERDALE FL 33312 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registored Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIMMS, EMPIQUE NAME U00000470457 03/28/06-80014-021 150.00 STREET ADDRESS 1172 ALABAMA AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CiTY-ST-ZiP TITLE Delete ☐ Change ☐ Addition NAME SIMMS, THERESA NAME STREET ADDRESS 1172 ALABAMA AVE STREET ADDRESS CUTY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP tau Delete TITLE ☐ Channe TT Addition NAME SIMMS RODNEY NAME STREET ADDRESS 1172 ALABAMA AVE STREET ADDRESS CITY-ST-ZIP CKY-ST-ZP FORT LAUDERDALE FL 33312 TITLE ☐ Delete 7177 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P THLE ☐ Delete TITLE ☐ Chanoe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 faceiver 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 adaptment with an address, with all other like empowered.

SIGNATURE:

EMRIQUE

SIMMS

1/13/06

FILED

954.463.0299