2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061524

Entity Name: DUSK FALKNER MARTINEZ, O.D., P.A.

FILED Jan 29, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

8000 W. BROWARD BLVD. SUITE 206

PLANTATION, FL 33388 US

Current Mailing Address: New Mailing Address:

710 CONCHSHELL WAY
PLANTATION, FL 33324 US
710 CONCH SHELL WAY
PLANTATION, FL 33324 US

FEI Number: 65-0852052 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:

MARTINEZ, DUSK FALKNER O.D.
710 CONCHSHELL WAY
PLANTATION, FL 33324 US
FALKNER-MARTINEZ, DUSK O.D.
710 CONCH SHELL WAY
PLANTATION, FL 33324 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: DUSK FALKNER-MARTINEZ 01/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARTINEZ, DUSK F FALKNER-MARTINEZ, DUSK Name: Name: 710 CONCHSHELL WAY 710 CONCH SHELL WAY Address: Address: PLANTATION, FL 33324 US City-St-Zip: PLANTATION, FL 33324 US City-St-Zip:

Title: VSTD () Delete Title: VSTD (X) Change () Addition Name: MARTINEZ, RICHARD Name: MARTINEZ, RICHARD

Address: 710 CONCHSHELL WAY Address: 710 CONCH SHELL WAY
City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: PLANTATION, FL 33324 US

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: DUSK FALKNER-MARTINEZ PD 01/29/2008