2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097010

Entity Name: DDS CONSULTANTS, INC.

FILED Jul 09, 2007 Secretary of State

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

393 N. POINTE ROAD, #802 6336 HOLLYWOOD BLVD. OSPREY, FL 34229 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

393 N. POINTE ROAD, #802 6336 HOLLYWOOD BLVD. OSPREY, FL 34229 SARASOTA, FL 34231 US

FEI Number: 65-0878227 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:

FINE, JEFFREY J FINE, JEFFREY J 393 NORTH POINTE ROAD 6336 HOLLYWOOD BLVD. SUITE 802 SARASOTA, FL 34231 OSPREY, FL 34229 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: JEFF FINE 07/09/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FINE, JEFFREY FINE, JEFFREY Name: Name:

393 N. POINTE ROAD, #802 Address: 6336 HOLLYWOOD BLVD. Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: SARASOTA, FL 34231 US

() Delete Title: Title: (X) Change () Addition

Name: COYLE, ALANA Name: COYLE, ALANA

393 N. POINTE ROAD, #802 Address: 6336 HOLLYWOOD BLVD. Address: OSPREY, FL 34229 SARASOTA, FL 34231 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: JEFF FINE 07/09/2007