2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013606

Entity Name: NEW AGE DENTAL LAB, INC.

FILED Apr 06, 2006 Secretary of State

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

10321 S.W. 132 AVENUE 10960 S.W. 73 TERRACE

MIAMI, FL 33186 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10321 S.W. 132 AVENUE 10960 S.W. 73 TERRACE

MIAMI, FL 33186 MIAMI, FL 33173

FEI Number: 65-0895886 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:

VIGNOLI, STELLA M
10321 S.W. 132 AVENUE
MIAMI, FL 33186 US
VIGNOLI, STELLA M
10960 S.W. 73 TERRACE
MIAMI, FL 33173 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: 04/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: VIGNOLI, STELLA M Address: 10321 S.W. 132 AVENUE

City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: IGLESIAS, ANTONIO C
Address: 10321 S.W. 132 AVENUE

City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: VIGNOLI, STELLA M Address: 10960 S.W. 73 TERRACE

City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition

 Name:
 IGLESIAS, ANTONIO C

 Address:
 10960 S.W. 73 TERRACE

 City-St-Zip:
 MIAMI, FL 33173

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: STELLA VIGNOLI PD 04/06/2006