2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM DOCUMENT # P99000021192 **Secretary of State** 1. Entity Name MATTHEW S. JOHNSON MSD, DDS, P.A. Principal Place of Business Mailing Address 14859 N DALE MABRY 14859 N DALE MABRY TAMPA, FL 33618 TAMPA, FL 33618 01152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3564044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Γ 3 Fee Required Name and Address of Current Registered Agent. JOHNSON, MATTHEW S DO NOT WRITE 8903 REGENTS PARK DRIVE, SUITE 150 **TAMPA, FL 33647** IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CIATE U00000391303 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/24/06-80034-003 150.80 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, MATTHEW'S NAME 8903 REGENTS PARK DRIVE, SUITE 150 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 DIVE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACCRESS DO NOT WRITE CITY-ST-719 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactingent with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

MARKE STREET ADDRESS CITY-ST-719