2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am **Secretary of State** DOCUMENT # S24415 03-23-2007 90026 005 ***150.00 HAWLEY & HAWLEY DENTAL ASSOCIATES, P.A. Principal Place of Business Mailing Address 21752 STATE ROAD 54 LUTZ FL 33549 21752 STATE ROAD 54 LUTZ FL 33549 2. Principal Rlace of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3046086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HAYES, TIMOTHY B. HAYES AND ALBRECHTA, P.A. Street Address (P.O. Box Number is Not Acceptable) 21859 STATE RD. 54, SUITE 200 LUTZ FL 33549 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DHE Delete TIFLE ☐ Change Addition HAWLEY, ROBIN NAME NAME 23036-STATE RD. 54 2/752 STREET ADDRESS STREET ADDRESS **LUTZ FL** CITY-ST-ZIP CITY-SI-ZIP TITLE Delete 1(1)(☐ Change ☐ Addition HAWLEY, DEBORAH NAME NAME -23036 STATE RD. 54 2.1752 STREET ADDRESS STREET ADDRESS LUTZ FL CITY-SI-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-ST-7IP CITY-ST-ZIP HILE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP IIITE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

SIGNATURE: 4

FILED