

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28222

FILED
May 10, 2006
Secretary of State

Entity Name: LLOYD BEAUFILS, D.D.S., P.A.

Current Principal Place of Business:

2447 NW 40 AVE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

2447 N. STATE ROAD 7
LAUDERHILL, FL 33313 US

Current Mailing Address:

2447 NW 40 AVE
LAUDERHILL, FL 33313 US

New Mailing Address:

2447 N. STATE ROAD 7
LAUDERHILL, FL 33313 US

FEI Number: 65-0241731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUFILS, LLOYD
2447 NW 40 AVE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

BEAUFILS, LLOYD
2447 N. STATE ROAD 7
LAUDERHILL, FL 33313 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:

05/10/2006

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:

Title: PST () Delete
Name: BEAUFILS, LLOYD,
Address: 2447 NW 40 AVE
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: BEAUFILS, LLOYD,
Address: 2447 NW 40 AVE
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BEAUFILS, LLOYD,
Address: 2447 N. STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LLOYD E BEAUFILS

DR

05/10/2006

Electronic Signature of Signing Officer or Director

Date