2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # S65495 1. Entity Name THOMAS SPIEGEL, D.D.S., P.A. Principal Place of Business Mailing Address 2820 NE 48TH STREET 2820 NE 48TH STREET LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 03052008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0280268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNN, BRIAN TWO S UNIVERSITY DRIVE, SUITE 215 PLANTATION, FL 33324 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. SIGNATURE: Signature, typed or pr (NOTE, Registered Agent signature registed when reinstating) ייייי איי ne of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000893786 10. OFFICERS AND DIRECTORS 04/24/08-80002-002 150.00 PST TITLE NAME SPIEGEL, THOMAS 2820 NE 48TH STREET STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF JITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY -ST - ZIP 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

FILED