

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87677

FILED
Apr 30, 2007
Secretary of State

Entity Name: PEDIATRIC DENTAL SERVICES, INC.

Current Principal Place of Business:

6775 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6775 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-0295920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, FLEMING B., III
9366 S.W. 1ST ST.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KOERNER, OLGA E
6775 SUNSET STRIP
SUNRISE, 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: OLGA KOERNER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOLEY, FLEMING B., III
Address: 9366 S.W. 1ST ST.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: FLEMING B. COOLEY III

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date