

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08940

FILED
Feb 17, 2008
Secretary of State

Entity Name: ORTHOPEDIC RESOURCES, INC.

Current Principal Place of Business:

1470 GENE STREET
WINTER PARK, FL 32789 US

New Principal Place of Business:

1300 MINNESOTA AVENUE
SUITE 100
WINTER PARK, FL 32789 US

Current Mailing Address:

1470 GENE STREET
WINTER PARK, FL 32789 US

New Mailing Address:

1300 MINNESOTA AVENUE
SUITE 100
WINTER PARK, FL 32789 US

FEI Number: 59-2870916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIESTE, MICHAEL L.
1470 GENE STREET
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TRIESTE, MICHAEL L.
1300 MINNESOTA AVENUE
SUITE 100
WINTER PARK, FL 32789 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:

02/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRIESTE, MICHAEL,
Address: 1470 GENE STREET
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: FLOYD, WALTER
Address: 1470 GENE STREET
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRIESTE, MICHAEL,
Address: 1300 MINNESOTA AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: FLOYD, WALTER
Address: 1300 MINNESOTA AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL L. TRIESTE

CEO

02/17/2008

Electronic Signature of Signing Officer or Director

Date