2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000000365 09-12-2006 90010 018 ***150.00 1. Entity Name PRO SPORTS & SPINE, INC. Principal Place of Business Mailing Address 1355 37TH STREET 1355 37TH STREET **SUITE 301** SUITE 301 60038783 VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08222006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FELNumber 65-0968857 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Colton, Rebecca COLTON, REBECCA B CPA Street Address (P.O. Box Number is Not Acceptable) 3055 CARDINAL DRIVE SUITE 303 VERO BEACH, FL 32963 Zip Code Beach 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TITLE □ Change NAME WERNICKI, PETER G STREET ADDRESS 11840 SEAVIEW DRIVE STREET ADDRESS CITY - ST - ZIP VERO BEACH, FL 32963 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME BENJAMIN, JOHNNY C 8120 SEACREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TALLEY, M. CHRISTOPHER NAME NAME STREET ADDRESS 312 CONN WAY STREET ADDRESS CITY-ST-ZIP VERO DEACH, FL 32963 CITY-ST-ZIE TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 Sep 12, 2006 8:00 am

Daytime Phone #



Certified Public Accountants 1575 Indian River Boulevard - Suite C240 Vero Beach, Florida 32960

(772) 231-1440 (772) 569-4420 FAX (772) 231-3064 FAX (772) 569-4423

September 5, 2006

Division of Corporations PO Box 6198 Tallahassee, FL 32314

RE: Pro Sports and Spine, Inc. EIN# 65-0968857 2006 Annual Report

To Whom It May Concern:

As the Registered Agent of the above mentioned client, I am requesting a waiver of the \$400.00 late fee assessed. Our office at 3055 Cardinal Drive, Suite 303, was destroyed by Hurricane Frances in 2004 and we moved to a temporary location at 1515 Indian River Boulevard, Suite A245, Vero Beach, FL 32960. Several post offices in Vero Beach were also destroyed by Hurricanes Frances and Jeanne. Although our mail was supposed to be forwarded, most of it was not forwarded due to the post office situation. We tried very hard to notify everyone, but we were out of business for two whole months and we still have not caught up from the mess of this disaster. The annual report was not forwarded to our new address and, therefore, we did not receive it. As of July 2006, our office has moved to our permanent location at 1575 Indian River Blvd., Suite C240, Vero Beach, FL 32960. The Registered Agent information has been updated to reflect this change and to prevent this from occurring next year.

Please find enclosed the 2006 Annual Report along with a check in the amount of \$150.00 for the original filing fee. If you have any questions or need further information, please contact the undersigned.

Thank you.

Sincerely, Al M. Coltan, C.P.O.

Rebecca B. Colton, C.P.A.

RBC: kaa

Enclosures

Member:

cc: Pro Sports and Spine, Inc.