2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P0000000365 Mar 28, 2007 08:00 AM **Secretary of State** PRO SPORTS & SPINE, INC. Principal Place of Business Mailing Address **1355 37TH STREET** 1355 37TH STREET SUITE 301 VERO BEACH FL 32960 SUITE 301 VERO BEACH FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0968857 Not Applicable Zip Country Ζıp 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 Name COLTON, REBECCA B CPA Stroct Address (P.O. Box Number is Not Acceptable) 1575 INDIAN RIVER BLVD SUITE C-240 VERO BEACH FL 32960 City Zip Code FL 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 or registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIII' Defete HILL Change ☐ Addition WERNICKI, PETER G NAME NAMI 11840 SEAVIEW DRIVE STREET ADORESS STREET ADDRESS VERO BEACH FL 32963 CHY-ST-7IP CITY-ST-ZIP ☐ Change TIME Delete ■ Addition TITLE BENJAMIN, JOHNNY C NAME U00000681614 NAMU 8120 SEACREST DRIVE 04/04/07-80051-006 150.00 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CHY-SI-7IP CITY-ST-ZIP $\mathbf{n}\mathbf{n}\mathbf{r}$ Delete THE Change ■ Addition TALLEY, M. CHRISTOPHER NAME NAMI 312 CONN WAY STREET ADDRESS STRELL ADDRESS CITY-ST-7IP VERO BEACH FL 32963 CITY-S1-ZIP ☐ Delete THLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-ZIP RHE. ☐ Delete 11111 Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY- ST- ZIP TITLE Delete HILE Change ■ AddItion NAME NAME STREET ADDRESS STREET ADDRESS City-SI-7iP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-07 112-918-7808