2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P97000088312 1. Entity Name COPELAND PROSTHETICS & RESEARCH, INC. Principal Place of Business Mailing Address 2511 W. VIRGINIA 2511 W. VIRGINIA #A #A TAMPA, FL 33607 TAMPA, FL 33607 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3471150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPELAND, BILL G DO NOT WRITE 11801 MIDDLEBURY DR. TAMPA, FL 33626 IN THIS SPACE 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) U000000927624 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/20/08-80114-007 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VPT TITLE COPELAND, BILL NAME 11801 MIDDLEBURY DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL. 33626** PS TITLE COPELAND, BILL NAME 11801 MIDDLEBURY DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 troe and accurate and flight by 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 truesde empowered to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the corporation of the corporation of the corporation or the receiver or truesde empowered to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED HAMB OF SIGNING OFFICER OR DIRECTOR

4/23/08 313 875 321 6