2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000163339 02-17-2006 90065 035 ***150.00 ORBIT MEDICAL OF TAMPA, INC. Mailing Address Principal Place of Business P00113990 4455 S 700 E STE 200 4455 S 700 E STE 200 SALT LAKE CITY, UT 84107 SALT LAKE CITY, UT 84107 Principal Place of Business 3. Mailing Address 2. Principal Place of Business - Rd North 716 E 4500 S. Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-P CR2E034 (11/05) B207 2608 Applied For City & State City & State Salt Lake City, 20-3 955889 TAMPA Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Hillsborough 84107 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. President ☐ Addition ☐ Delete TITLE TITLE Gallup, Rob 716 E. 4500 S. #2605 NAME GALLUP, ROB NAME STREET ADDRESS 4455 S 700 E STE 200 STREET ADDRESS SALT LAKE CITY, UT 84107 CITY-ST-ZIP Salt Lake City, Ut 84107 CITY-ST-ZIP VP of SALES ☐ Change Addition TITLE ☐ Delete KILGORE, JAKE NAME KILGODE, JAKE NAME 714 E 4500 S. #260 S STREET ADDRESS STREET ADDRESS 4455 S 700 E STE 200 CITY-ST-ZIP SALT LAKE CITY, UT 84107 CITY-ST-ZIP Salt Lake City Ut 84107 VP FINANCE / OPERATIONS Change _____ Addition TITLE Delete EVANS, VAUGHA 716E 4500 5. # 2608 NAME EVANS, VAUGHN NAME 4455 S 700 E STE 200 STREET ADDRESS STREET ADDRESS SALT LAKE CITY, UT 84107 CITY-ST-ZIP Salt LAKE CITY OT GYID CITY-ST-ZIP Addition Change TITLE VP of Marketing TITLE ☐ Delete NAME ROSS, SHAWN NAME 716 E 4500 S. #260 S STREET ADDRESS STREET ADDRESS SAIT LAKE CITY UT 84187 VP OF IT CITY-ST-7IP CITY-ST-ZIP 19 Addition Change ☐ Delete TITLE TITLE Albiston, Kelly 710E-4500S #7260S NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE Salt LAKE GRY UT BYIDT CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 turther 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 Feb 17, 2006 8:00 am