

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622218

Entity Name: U.S. ORTHOTICS, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

8605 PALM RIVER ROAD
TAMPA, FL 33619

New Principal Place of Business:

8605 PALM RIVER ROAD
TAMPA, FL 33619 US

Current Mailing Address:

8605 PALM RIVER ROAD
TAMPA, FL 33619

New Mailing Address:

8605 PALM RIVER ROAD
TAMPA, FL 33619 US

FEI Number: 59-1908586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY E VELAZQUEZ
8605 PALM RIVER RD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

VELAZQUEZ, ANTHONY PSTD
8605 PALM RIVER RD
TAMPA, FL 33619 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: ANTHONY VELAZQUEZ

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: VELAZQUEZ, ANTONIO,
Address: 912 W ADALEE ST
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: VELAZQUEZ, DOLORES P,
Address: 912 W ADALEE ST
City-St-Zip: TAMPA, FL

Title: PSTD () Delete
Name: VELAZQUEZ, ANTHONY E,
Address: 17750 OAKBRIDGE ST.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VELAZQUEZ, ANTHONY
Address: 8605 PALM RIVER RD
City-St-Zip: TAMPA, FL 33619 US

Title: VD (X) Change () Addition
Name: HENRIQUEZ, JOANNA
Address: 18105 SPENCER RD
City-St-Zip: ODESSA, FL 33556 US

Title: D (X) Change () Addition
Name: VELAZQUEZ, DOLORES
Address: 912 W ADALEE ST
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY VELAZQUEZ

PSTD

01/09/2007

Electronic Signature of Signing Officer or Director

Date