2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # 479519 Secretary of State 1. Entity Name BIO-TECH PROSTHETIC LAB, INC. Principal Place of Business Mailing Address 2501 LAKE RUBY ROAD P.O. BOX 181 DELAND FL 32724 DELAND FL 32721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1597031 Not Applicable Zìo Country Country Zip \$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 TRIVETT, DANNIE WAYNE Street Address (P.O. Box Number is Not Acceptable) 2501 LAKE RUBY ROAD DELAND FL 32720 City 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. U00000403351 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when roinstating) UZ/UB/UB-60000 354461 (150.000 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8c After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ All[®] NAME TRIVETT, BARNIE POHLMAN NAME! STREET ADDRESS STREET ADDRESS 2501 LAKE RUBY ROAD CITY - ST - ZIP DELAND, FL 00000 CITY-ST-7IP TITLE Change Addition. TITLE DS ☐ Delete NAME NAME TRIVETT, DANNIE WAYNE STREET ADDRESS STREET ADDRESS 2501 LAKE RUBY ROAD DITY-ST. 7IP CITY-ST-7IP DELAND, FL 00000 TITLE Qelete TITLE П Спапае III Adven NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addist NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addison ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 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.

SIGNATURE: BANNIE P. TRIVETT

1/24/04 (386) 134-1533

FILED