2008 FOR PROFIT CORPORATION ANNUAL REPORT=(AR)

FILED Feb 13, 2008 08:00 AN DOCUMENT # 479519 1. Entity Name Secretary of State BIO-TECH PROSTHETIC LAB. INC. Principal Place of Business Mailing Artdress 2501 LAKE RUBY ROAD P.O. BOX 181 DELAND FL 32724 DELAND FL 32721 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt, #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1597031 Not Applicable Zıp Country Ζ:p 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 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. SIGNATURE Signature, typed or preced name of regretared opentions fore Lampicable. (NOTE Registered Agent's granture requirers when reinstating) DATE FILE NOW!!! FEE: IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME TRIVETT, BARNIE POHLMAN NAME STREET ADDRESS 2501 LAKE RUBY ROAD STREET ADDRESS CITY-ST-ZIP DELAND, FL 00000 CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME TRIVETT, DANNIE WAYNE NAME U00000825921 02/21/08-80026-025 150.00 STREET ADDRESS 2501 LAKE RUBY ROAD STREET ADDRESS OITY-\$7-212 DELAND, FL 00000 CITY-ST-ZIP ☐ Derete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Acdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 legal effect as if made under oath; that I am an officer or director

SIGNATURE: Davie P. Truis BARNIE P. TRI VETT 2/11/08 (386)/36-1533

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.