2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2008 08:00 AM **DOCUMENT #480020 Secretary of State** SUN STATE PROSTHETICS, INC. Principal Place of Business Mailing Address 1444 W FAIRBANKS AVE 1444 W FAIRBANKS AVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 HS US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GANO, CHARLES F DO NOT WRITE 1444 W FAIRBANKS AVE WINTER PARK, FL 32789 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 5 After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GANO, CHARLES NAME 618 HIDDEN PINE COURT STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 U00000794282 01/28/08-80001-020 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS 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 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 with all other like empowered,

SIGNATURE:

TITLE NAME STREET ADDRESS

TITLE NAME ... STREET ADDRESS CITY-ST-7IP