2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # 520704** 1. Entity Name WILLIAMS ORTHOTIC-PROSTHETIC, INC. Principal Place of Business Mailing Address 2360 CENTERVILLE RD. 2360 CENTERVILLE RD. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1710015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, RICHARD C., JR. 2360 CENTERVILLE ROAD TALLAHASSEE, FL 32308 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 famillar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, RICHARD C.JR. NAME 9042 OLD CHEMONIE ROAD STREET ADDRESS U00000525069 CITY-ST-ZIP TALLAHASSEE, FL 32309 05/04/06-80016-010 15D.00 TITLE NAME WILLIAMS, JOANNE O. STREET ADDRESS 333 RUGER CT TALLAHASSEE, FL 32309 CITY-ST-719 TITLE WILLIAMS, CATHERINE N NAME 9042 OLD CHEMONIE ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

FILED

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Otherwin . Williams Catherine Ni Williams 4/2/106 (85) 385-6655

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dais Day Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR