2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 20, 2006 08:00 AM Secretary of State

1. Entity Name ENCORE MEDICAL GP, INC.



Principal Place of Business

9800 METRIC BLVD. Austin, TX 78758 Mailing Address

9800 METRIC BLVD. AUSTIN, TX 78758



DO NOT WRITE IN THIS SPACE

01052006 No Chg-P CR2E034 (11/05)

4. FLI Number 74-3020852 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

BURKE, WILLIAM W

9800 METRIC BLVD

AUSTIN, TX 78758

CHAPMAN, PAUL

9800 METRIC BLVD.

AUSTIN, TX 78758

DO NOT WRITE IN THIS SPACE

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6. 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 punted name of registered agent and title fit applicable. (NOTE: Registered /				e required when reinstaling)	DATE
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	, _□	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DAVIDSON, KENNETH W 9800 METRIC BLVD. AUSTIN, TX 78758				NUGUGU44618G NG/02/U6-8003 0-024 500.0 G
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS ZIMMERMAN, HARRY L 9800 METRIC BLVD. AUSTIN, TX 78758				

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 fine and accurate and that my signature shall have the same legal effect as if made under eath; 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 an officer or the receiver of trustees.

SIGNATURE: 4

TITLE NAME

TITLE

NAME

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

City-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

5K-634-634