

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001919

FILED
Feb 16, 2007
Secretary of State

Entity Name: SPINAL ELEMENTS, INC.

Current Principal Place of Business:

2744 LOKER AVENUE WEST
SUITE B
CARLSBAD, CA 92008

New Principal Place of Business:

Current Mailing Address:

2744 LOKER AVENUE WEST
SUITE B
CARLSBAD, CA 92008

New Mailing Address:

FEI Number: 90-0122803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ANDRES, TODD
Address: 2744 LOKER AVENUE WEST #B
City-St-Zip: CARLSBAD, CA 92008

Title: D () Delete
Name: SIMMONS, RICK
Address: 2744 LOKER AVENUE WEST #B
City-St-Zip: CARLSBAD, CA 92008

Title: VC () Delete
Name: BLAIN, JASON
Address: 2744 LOKER AVENUE WEST #B
City-St-Zip: CARLSBAD, CA 92008

Title: D () Delete
Name: ALVAREZ, EDUARDO
Address: 2744 LOKER AVENUE WEST #B
City-St-Zip: CARLSBAD, CA 92008

Title: ST () Delete
Name: MCGOWAN, STEVE
Address: 2744 LOKER AVENUE WEST #B
City-St-Zip: CARLSBAD, CA 92008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE MCGOWAN

ST

02/16/2007

Electronic Signature of Signing Officer or Director

_____ Date