2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 02, 2008 8:00 am Secretary of State DOCUMENT # F06000001919 06-02-2008 90006 014 ***550.00 SPINAL ELEMENTS, INC. Principal Place of Business Mailing Address 2744 LOKER AVENUE WEST 2744 LOKER AVENUE WEST SUITE B SUITE B CARLSBAD, CA 92008 CARLSBAD, CA 92008 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 90-0122803 Not Applicable Zip Country Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME ANDRES, TODD NAME STREET ADDRESS 2744 LOKER AVÉNUE WEST #B STREET ADDRESS CITY-ST-ZIP CARLSBAD, CA 92008 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SIMMONS, RICK NAME NAME 2744 LOKER AVENUE WEST #B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARLSBAD, CA 92008 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BLAIN, JASON NAME NAME STREET ADDRESS 2744 LOKER AVENUE WEST #B STREET ADDRESS CITY-ST-ZIP CARLSBAD, CA 92008 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALVAREZ, EDUARDO NAME NAME STREET ADDRESS 2744 LOKER AVENUE WEST #B STREET ADDRESS CITY-ST-ZIP CARLSBAD, CA 92008 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MCGOWAN, STEVE NAME NAME 2744 LOKER AVENUE WEST #B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARLSBAD, CA 92008 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

STEVE MCGOWAN

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED