2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State DOCUMENT # G00495 COASTAL ORTHOPEDIC, INC. Principal Place of Business Mailing Address 510 SW PORT ST LUCIE BLVD 510 SW PORT ST LUCIE BLVD PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2222808 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRETTA, JOSEPH DO NOT WRITE 510 SW PORT ST LUCIE BLVD PORT SAINT LUCIE, FL 34953 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 Signature, typed or printed name of registered agent and side if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE PERRETTA, JOSEPH P. NAME 000000561299 05/19/06-80009-001 150.00 510 SW PORT ST LUCIE BLVD STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

JOSEPH PERRETTA

FILED