2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H95594

1. Entity Name

ACTION LIMB AND BRACE, INC.



FILED Apr 26, 2006 08:00 AN Secretary of State

Principal Place of Business

% MICHAEL SCHAYES

SUITE 3

LIGHTHOUSE POINT, FL 33064

Mailing Address

% MICHAEL SCHAYES 1930 N.E. 34TH ST.

LIGHTHOUSE POINT, FL 33064



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 04112006 No Chg-P Applied F 4. FEI Number 59-2626618 Not Applica

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHAYES, MICHAEL

1930 N.E. 34TH ST. LIGHTHOUSE POINT, FL 33064			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 accepted obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when refinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 日 Added to Fees 日本		\$5.00 May Be (15.319/116-6	337272 80011-025 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHAYES, MICHAEL 1930 N.E. 34TH CT. LIGHTHOUSE PT., FL	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT	_
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplies 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 eport 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 directly 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Daytima Phone #