2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K35941

Entity Name: SOUTH BROWARD BRACE, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1920 E. HALLANDALE BLVD STE 702

HALLANDALE, FL 33009

New Mailing Address: Current Mailing Address:

1920 E. HALLANDALE BLVD STE 702 HALLANDALE, FL 33009

FEI Number: 65-0106778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETTI, VINCENT 1920 É. HALLANDALE BLVD STE 702 HALLANDALE, FL 33009 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition

PETTI, VINCENT T PETTI, VINCENT T Name: Name:

5900 S W 164TH TERRACE 1920 E HALLANDALE BLVD, SUITE 702 Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33331 City-St-Zip: HALLANDALE, FL 33009

Title: Title: (X) Change () Addition () Delete

PETTI, KAREN PETTI, KAREN Name: Name:

5900 S W 164TH TERRACE Address: 1920 E HALLANDALE BLVD Address: FT LAUDERDALE, FL 33331 HALLANDALE, FL 33009 City-St-Zip: 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.

Ρ SIGNATURE: VINCENT PETTI 04/19/2007