2006 FOR PROFIT CORPORATION - ANNUAL REPORT

Aug 28, 2006 08:00 Al Secretary of State DOCUMENT #L38943 RYDÉR ORTHOPAEDICS, INC. Principal Place of Business Mailing Address 1500 ROYAL PALM SQUARE BLVD 1500 ROYAL PALM SQUARE BLVD SUITE 104 SUITE 104 FORT MYERS, FL 33919 FORT MYERS, FL 33919 08252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0165394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE OWEN, PATRICIA A 635 S.E. 34 STREET CAPE CORAL, FL 33904 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE RYDER, LAURA E NAME 635 SE 34 ST STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 U00000575418 OWEN, PATRICIA A NAME 08/29/06-80001-008:550 STREET ADDRESS 635 S.E. 34 STREET CITY-\$T-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED