2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52992

FILED Jan 08, 2008 Secretary of State

Entity Name: GRACE PROSTHETIC FABRICATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7928 RUTILIO CT NEW PORT RICHEY, FL 34653 LIS **Current Mailing Address: New Mailing Address:** 7928 RUTILIO CT NEW PORT RICHEY, FL 34653 US FEI Number: 59-2991443 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: GRACE, II, WILLIAM E 7000 HÚMMINGBIRD LANE NEW PORT RICHEY, FL 34655 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GRACE, WILLIAM E., I, I GRACE, WILLIAM E., I, I Name: Name: 7000 HUMMINGBIRD LANE 7000 HUMMINGBIRD LANE Address: Address: City-St-Zip: NEW PORT RICHEY, FL City-St-Zip: NEW PORT RICHEY, FL 34655 Title: VΡ Title: VΡ () Delete (X) Change () Addition Name: CULVER, ANTHONY Name: CULVER, ANTHONY 10021 LIVING WORD CT 10021 LIVING WORD CT Address: Address: NEW PORT RICHEY, FL NEW PORT RICHEY, FL 34654 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GRACE, II, WILLIAM E Name: Name: 7000 HUMMINGBIRD LANE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: Title: () Delete Title: (X) Change () Addition CULVER, ANTHONY CULVER, ANTHONY Name: Name: Address: 10021 LIVING WORD CT Address: 10021 LIVING WORD CT City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: WILLIAM E GRACE II PRES 01/08/2008