2006 FOR PROFIT CORPORATION

FILED Feb 13, 2006 8:00 am **Secretary of State** ANNUAL REPORT

02-13-2006 90029 004 ***158.75 **DOCUMENT #P00214** SOUTHERN PROSTHETIC SUPPLY, INC. Principal Place of Business Mailing Address 40015123 6025 SHILOH RD 2 BETHESDA METRO CENTER STE A P O BOX 406 STE 1200 ALPHARETTA, GA 30005 BETHESDA, MD 20814 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 58-0276760 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ecretary CD Assistant TITLE ☐ Delete TITLE Addition Change NAME SABEL, IVAN R NAME Ambrose Phillips 2 BETHESDA METTO CENTER, Suite 1200 STREET ADDRESS 2 BETHESDA METRO CENTER #1200 STREET ADDRESS Bethesda, MD 2081 BETHESDA, MD 20814 CITY-ST-ZIP CITY+ST-ZIP SD TITLE ☐ Defete Change ☐ Addition OWEN, JASON P NAME NAME STREET ADDRESS 2 BETHESDA METRO CENTER, # 1200 STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20814 CITY-ST-ZIP PCOO TITLE Delete TITLE Change ☐ Addition MAY, RONALD NAME NAME STREET ADDRESS 6025 SHILOH RD., STE A STREET ADDRESS ALPHARETTA, GA 30005 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition MCHENRY, GEORGE E NAME NAME STREET ADDRESS 2 BETHESDA METRO CENTER #1210 STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20814 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME KIRK, THOMAS F NAME STREET ADDRESS 2 BETHESDA METRO CENTER #1210 STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20814 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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:

OF SIGNING OFFICER OR DIRECTOR

126/06