

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052818

FILED
May 03, 2006
Secretary of State

Entity Name: SAND HILL BONE & JOINT, INC.

Current Principal Place of Business:

1601 WEST TIMBERLANE DR STE 500
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2065
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-3721012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WADE
1601 WEST TIMBERLANE DR STE 500
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: CARROZZELLA, JOHN C
Address: 10121 HEATHER SOUND DRIVE
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARROZZELLA, JOHN C DR
Address: 18037 BARBADOS ISLE DR
City-St-Zip: TAMPA, FL 33647

Title: COO () Change (X) Addition
Name: THOMPSON, JONATHAN W
Address: 9032 SCALES RD
City-St-Zip: LAKE LAND, FL 33810

Title: VP () Change (X) Addition
Name: OTT, SUSAN M DR
Address: 2715 ASTON AVE
City-St-Zip: PLANT CITY, FL 33566

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.

SIGNATURE: J. WADE THOMPSON

COO

05/03/2006

Electronic Signature of Signing Officer or Director

Date