

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058950

FILED
Apr 30, 2008
Secretary of State

Entity Name: ORTHOCARE ORTHOTICS AND PROSTHETICS, INC.

Current Principal Place of Business:

711 N. THIRD ST.
SUITE 3
LEESBURG, FL 34748

New Principal Place of Business:

711 N. THIRD ST.
SUITE 2
LEESBURG, FL 34748

Current Mailing Address:

711 N. THIRD ST.
SUITE 3
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3724545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONELL, MICHAEL P
711 N. THIRD ST.
SUITE 3
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

O'DONELL, MICHAEL P
711 N. THIRD ST.
SUITE 2
LEESBURG, FL 34748 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: KIMBERLY O'DONELL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'DONELL, MICHAEL P
Address: 711 N. THIRD ST. SUITE 3
City-St-Zip: LEESBURG, FL 34748

Title: O () Delete
Name: O'DONELL, KIMBERLY M
Address: 711 N. THIRD ST. SUITE 3
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'DONELL, MICHAEL P
Address: 711 N. THIRD ST. SUITE 2
City-St-Zip: LEESBURG, FL 34748

Title: O (X) Change () Addition
Name: O'DONELL, KIMBERLY M
Address: 711 N. THIRD ST. SUITE 2
City-St-Zip: LEESBURG, FL 34748

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: KIMBERLY ODONELL

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date