2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P02000008103 01-28-2008 90038 008 ***150.00 1. Entity Name SOUTHWEST SPINE AND SPORT, INC. Principal Place of Business Mailing Address 1722 DEL PRADO 1722 DEL PRADO CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 04-3597257 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 WARDE, KEITH Q D.C. Street Address (P.O. Box Number is Not Acceptable) 1722 DEL PRADO CAPE CORAL, FL 33990 City Zip Code 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. Lam familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title it 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, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delcie THLE HILL ☐ Change Addition | WARDE, KEITH Q D.C. NAME NAME STREET ADDRESS 1722 DEL PRADO BLVD., SUITE 4 STREET ADDRESS CAPE CORAL, FL 33990 CITY-ST-ZIP CITY ST ZIP X Delete TITLE TITLE **X**Additron KRIST CARTWRIGHT 1722 DEL PRADO BLUD, SUITE 4 CAPE CORAL, FLORIDA 33990 WARDE, KEITH Q D.C. NAME NAME STREET ADDRESS 1722 DEL PRADO, SUITE 4 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delcte TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE DITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. Thereby 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 in changed, or on an attachment with an address, with all other like empowered.

FILED Jan 28, 2008 8:00 am

Daytime Priorie #