2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P02000078228 1. Entity Name OMÉGA 40 SPORTS MEDICINE, INC. Principal Place of Business Mallino Address 1 S. OLD KINGS ROAD ORMOND BEACH FL 32174 1 S. OLD KINGS ROAD ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Far 03-0473912 Not Applicable ZID 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 XYNIDIS, STEVE 1 SOUTH OLD KINGS RD Street Address (P.O. Box Number is Not Acceptable) **ORMOND BEACH FL 32174** 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 provided reare of registered agent and title is applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE Detete DILE Change Addition XYNIDIS, STEVE NAME MAM STREET ACCRESS 1 S. OLD KINGS ROAD STREET ADDRESS U00000448936 CITY-ST-ZIP ORMOND BEACH FL 32174 City-St-7/P 03/09/06-80034-005 150.00 TITLE Delete TITLE ■ Addition MAME XYNIDIS, ELAINE STREET ADDRESS 1 S. OLD KINGS ROAD STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32174** City - St - Zif THEE ☐ Delete DILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZU CITY-ST-ZIV TITLE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-219 CITY - ST - ZIP HILL ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 game appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

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