2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 08:00 AM Secretary of State **DOCUMENT # P03000130894** ESSEX CERAMICS AND PROSTHETICS, INC. Principal Place of Business Mailing Address 1510 PALM BAY ROAD, UNIT 2 1510 PALM BAY ROAD, UNIT 2 PALM BAY, FL 32905 PALM BAY, FL 32905 CRZE034 (11/05) 01262006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 20-0657722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAIMONT, RENE 1201 RUVUERA DRIVE, N.E. DO NOT WRITE PALM BAY, FL 32905 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PALMER, SANDY NAME STREET ADDRESS 4642 CREW CIRCLE, #8 CITY-ST-ZIP MELBOURNE, FL 32904 U00000435675 02/27/06-80001-015 150.00 WINDROSS, VICTORIA NAME 1497 BAKER DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 TITLE PALMER, LILLY NAME 4642 CREW CIRCLE, #8 STREET ADDRESS DO NOT WRITE MELBOURNE, FL 32904 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-30-06

FILED