2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2007
Secretary of State

DOCUMENT# P03000147956

Entity Name: NEW VISION ORTHOPEDICS, INC.

Current Principal Place of Business:

1810 OLD OKEECHOBEE RD SUITE B
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1810 OLD OKEECHOBEE RD SUITE A
WEST PALM BEACH, FL 33409

Current Mailing Address:

1810 OLD OKEECHOBEE RD SUITE B
WEST PALM BEACH, FL 33409

New Mailing Address:

1810 OLD OKEECHOBEE RD SUITE A
WEST PALM BEACH, FL 33409

FEI Number: 54-2136408 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DYER, BONNY S
1810 OLD OKEECHOBEE RD
SUITE B
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: BURDETT, CHRISTOPHER C
Address: 1810 OLD OKEECHOBEE RD SUITE B
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VSD ( ) Delete
Name: DYER, BONNY S
Address: 1810 OLD OKEECHOBEE RD SUITE B
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: BURDETT, CHRISTOPHER C
Address: 1810 OLD OKEECHOBEE RD SUITE A
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VSD (X) Change ( ) Addition
Name: DYER, BONNY S
Address: 1810 OLD OKEECHOBEE RD SUITE A
City-St-Zip: WEST PALM BEACH, FL 33409

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: BONNY DYER VSD 02/14/2007

Electronic Signature of Signing Officer or Director — Date