

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132814

FILED
Apr 27, 2007
Secretary of State

Entity Name: PHOENIX ORTHOPAEDIC CORP.

Current Principal Place of Business:

10001 NW 50TH STREET BAY W2
SUNRISE, FL 33351

New Principal Place of Business:

641 SW 3 AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

10001 NW 50TH STREET BAY W2
SUNRISE, FL 33351

New Mailing Address:

641 SW 3 AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 20-1669706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJIANPOUR, ZOYA
10001 NW 50TH STREET
BAY W2
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HAJIANPOUR, ZOYA
641 SW 3 AVENUE
FORT LAUDERDALE, FL 33315 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAJIANPOUR, ZOYA
Address: 10001 NW 50TH STREET BAY W2
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAJIANPOUR, ZOYA
Address: 641 SW 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ZOYA HAJIANPOUR

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date