2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158657

Entity Name: FOCUS ORTHOPEDICS INC

FILED Jul 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2105 HARDWOOD MARSH RD., STE. 7 2105 HARTWOOD MARSH RD., STE. 7

CLERMONT, FL 347120550 CLERMONT, FL 347120550

Current Mailing Address: New Mailing Address:

2105 HARDWOOD MARSH RD., STE. 7 2105 HARTWOOD MARSH RD., STE. 7

CLERMONT, FL 347120550 CLERMONT, FL 347120550

FEI Number: 20-1919671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESSIEH, MIKE M.D.

908 BLUE SAGE STREET

CELEBRATION, FL 34747 US

MESSIEH, MIKE M.D.

4327 S HWY 27 BOX 321

CLERMONT, FL 34711 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: 07/13/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MESSIEH, MIKE MD
 Name:
 MESSIEH, MIKE MD

 Address:
 908 BLUE SAGE STREET
 Address:
 4327 S HWY 27 BOX 321

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:
 CLERMONT, FL 34711

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: MIKE MESSIEH MD 07/13/2007

Electronic Signature of Signing Officer or Director

Date