

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171008

FILED
Apr 30, 2007
Secretary of State

Entity Name: EVOLUTION ORTHOTICS INC.

Current Principal Place of Business:

156 HARSTON COURT
HEATHROW, FL 32746

New Principal Place of Business:

501 GORDON ST
SANFORD, FL 32771

Current Mailing Address:

156 HARSTON COURT
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-2101886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAZEN, STEVEN
156 HARSTON COURT
HEATHROW, FL 32746 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: P () Delete
Name: DRAZEN, DENNIS
Address: 156 HARSTON COURT
City-St-Zip: HEATHROW, FL 32746

Title: V () Delete
Name: WALLACE, DALE
Address: 156 HARSTON COURT
City-St-Zip: HEATHROW, FL 32746

Title: T () Delete
Name: DRAZEN, STEVE
Address: 156 HARSTON COURT
City-St-Zip: HEATHROW, FL 32746

Title: S (X) Delete
Name: DRAZEN, ALAN
Address: 156 HARSTON COURT
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAZEN, ALAN
Address: 156 HARSTON COURT
City-St-Zip: HEATHROW, FL 32746

Title: V (X) Change () Addition
Name: RUSCITTI, TOM
Address: 156 HARSTON COURT
City-St-Zip: HEATHROW, FL 32746

Title: T (X) Change () Addition
Name: MCCLENDON, LEROY
Address: 156 HARSTON COURT
City-St-Zip: HEATHROW, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN DRAZEN

MR

04/30/2007

Electronic Signature of Signing Officer or Director

Date