

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004967

FILED  
Jan 24, 2007  
Secretary of State

Entity Name: SOLIS ORTHOTICS & PROSTHETICS INC.

## Current Principal Place of Business:

4635 N HARBOR CITY BLVD.  
BUILDING B  
PALM SHORES, FL 32935 US

## New Principal Place of Business:

## Current Mailing Address:

4635 N HARBOR CITY BLVD.  
BUILDING B  
PALM SHORES, FL 32935 US

## New Mailing Address:

FEI Number: 20-2143489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LORENZO, TERESA A  
40 SUNDUNES CIRCLE  
PONCE INLET, FL 32127 US

## Name and Address of New Registered Agent:

LORENZO, TERESA A  
4635 N US HWY 1, BLDG B  
MELBOURNE, FL 32935 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: TERESA A. LORENZO

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LORENZO, TERESA A  
Address: 40 SUNDUNES CIRCLE  
City-St-Zip: PONCE INLET, FL 32127 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LORENZO, TERESA A  
Address: 4635 N US HWY 1, BLDG B  
City-St-Zip: MELBOURNE, FL 32925 US

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: TERESA A. LORENZO

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date