## 2006 FOR PROFIT CORPORATION

## May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2006 90199 006 \*\*\*150.00 DOCUMENT # P05000151692 1. Entity Name EASY TREE BRACE COM. INC. Principal Place of Business Mailing Address 800 W. CYPRESS CREEK ROAD 800 W. CYPRESS CREEK ROAD SUITE 470 SUITE 470 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 800 W. CYPRESS CREEK ROAD 800 W. CYPRESS CREEK ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04282006 Chg-P SUITE 465 SUITE 465 Applied For City & State City & State 4. FEI Number 51-0563898 FORT LAUDERDALE, FL FORT LAUDERDALE, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 33309 USA 33309 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 800 W. CYPRESS CREEK ROAD **SUITE 470** FORT LAUDERDALE, FL 33309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. $\Box$ Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. P, T, S X Addition ☐ Delete TITLE Change TITLE HINTON, WILLIAM NAME NAME 6780 NW 81ST TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PARKLAND, FL 33067 CITY-ST-ZIP Change Addition TIT1 F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. LIAM HINTON

SIGNATURE: William President

Daytime Phone #

FILED