

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037258

FILED
Aug 06, 2008
Secretary of State

Entity Name: CERTIFIED ORTHOTICS AND PROSTHETICS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

2950 N. PALM AIRE DR., #307
POMPANO BEACH, FL 33069

New Principal Place of Business:

2950 N. PALM AIRE DRIVE
#307
POMPANO BEACH, FL 33069

Current Mailing Address:

2950 N. PALM AIRE DR., #307
POMPANO BEACH, FL 33069

New Mailing Address:

2950 N. PALM AIRE DRIVE
307
POMPANO BEACH, FL 33069

FEI Number: 01-0860702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, KATHY A.
2950 N. PALM AIRE DR., #307
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

EDWARDS, KATHY A.
2950 N. PALM AIRE DRIVE
307
POMPANO BEACH, FL 33069 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:

08/06/2008

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:

Title: D () Delete
Name: EDWARDS, KATHY A.
Address: 2950 N. PALM AIRE DR., #307
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: EDWARDS, DAVID W.
Address: 2950 N. PALM AIRE DR., #307
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHY A. EDWARDS

D

08/06/2008

Electronic Signature of Signing Officer or Director

Date