## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 11, 2007 8:00 am Secretary of State DOCUMENT # P06000076878 04-11-2007 90032 004 \*\*\*150.00 SOLÁS SPINE GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 40056847 3444 EAST LAKE ROAD 3444 EAST LAKE ROAD SUITE 412 **SUITE 412** PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 20 499 7822 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT F. DIMARCO, C.P.A. PA Street Address (P.O. Box Number is Not Acceptable) 3444 EAST LAKE ROAD **SUITE 412** PALM HARBOR, FL 34685 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 NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/S TITLE TITLE Delete ☐ Change Addition NAME CALAMEL, LIONEL NAME STREET ADDRESS 3444 EAST LAKE ROAD SUITE 412 STREET ADDRESS PALM HARBOR, FL. 34685 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

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ME OF SIGNING QEEICER OR DIRECTOR

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