2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Mar 14, 2007 8:00 am Secretary of State 03-14-2007 90039 024 ***150.00 **DOCUMENT # P06000100705** 1. Entity Name WOODEN BONE ORTHOPEDICS, INC. Mailing Address Principal Place of Business 1722 MEREDITH LANE 1722 MEREDITH LANE BELLEAIR, FL 33756 BELLEAIR, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) Chg-P 4. FEI Number City & State City & State Applied For <u> 20-5472949</u> Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current.Registered Agent 7. Name and Address of New Registered Agent - ____ ZEHNDER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1722 MEREDITH LANE BELLEAIR, FL 33756 City Zip Code FL 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PVPST Addition ☐ Change ☐ Delete TITLE NAME MICHAEL ZEHNDER NAME 1722 MEREDITH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP RELLEAG FL 33756 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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