

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100705

FILED
Mar 02, 2008
Secretary of State

Entity Name: WOODEN BONE ORTHOPEDICS, INC.

Current Principal Place of Business:

1722 MEREDITH LANE
BELLEAIR, FL 33756

New Principal Place of Business:

724 ELDORADO AVE
CLEARWATER BEACH, FL 33767

Current Mailing Address:

1722 MEREDITH LANE
BELLEAIR, FL 33756

New Mailing Address:

724 ELDORADO AVE
CLEARWATER BEACH, FL 33767

FEI Number: 20-5472949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEHNDER, MICHAEL
1722 MEREDITH LANE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

ZEHNDER, MICHAEL
724 ELDORADO AVE
CLEARWATER BEACH, FL 33767 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: ZEHLDER, MICHAEL
Address: 1722 MEREDITH LANE
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: ZEHLDER, MICHAEL
Address: 724 ELDORADO AVE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: MICHAEL ZEHLDER

CEO

03/02/2008

Electronic Signature of Signing Officer or Director

Date