

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013468

FILED
Jan 26, 2006
Secretary of State

Entity Name: MOBILE PROSTHETICS & ORTHOTICS, INC.

Current Principal Place of Business:

379 W. MICHIGAN STREET
SUITE 200
ORLANDO, FL 32806 US

New Principal Place of Business:

3160 SOUTHGATE COMMERCE BLVD
SUITE 34
ORLANDO, FL 32806 US

Current Mailing Address:

379 W. MICHIGAN STREET
SUITE 200
ORLANDO, FL 32806 US

New Mailing Address:

3160 SOUTHGATE COMMERCE BLVD
SUITE 34
ORLANDO, FL 32806 US

FEI Number: 59-3232766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINGSTON, STEPHANIE A
379 W. MICHIGAN STREET
SUITE 200
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

KINGSTON, STEPHANIE A
3160 SOUTHGATE COMMERCE BLVD
SUITE 34
ORLANDO, FL 32806 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: STEPHANIE A. KINGSTON

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete

Name: MCMURRAY, ROY

Address: 379 W. MICHIGAN STREET, SUITE 200

City-St-Zip: ORLANDO, FL 32806

Title: CP () Delete

Name: PATTERSON, WILLIAM S

Address: 379 W. MICHIGAN STREET, SUITE 200

City-St-Zip: ORLANDO, FL 32806

Title: M () Delete

Name: KINGSTON, STEPHANIE A

Address: 379 W. MICHIGAN STREET, SUITE 200

City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition

Name: MCMURRAY, ROY

Address: 3160 SOUTHGATE COMMERCE BLVD, STE 34

City-St-Zip: ORLANDO, FL 32806

Title: CP (X) Change () Addition

Name: PATTERSON, WILLIAM S

Address: 3160 SOUTHGATE COMMERCE BLVD, STE 34

City-St-Zip: ORLANDO, FL 32806

Title: M (X) Change () Addition

Name: KINGSTON, STEPHANIE A

Address: 3160 SOUTHGATE COMMERCE BLVD, STE 34

City-St-Zip: ORLANDO, FL 32806

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: STEPHANIE A. KINGSTON

M

01/26/2006

Electronic Signature of Signing Officer or Director

Date