

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079642

Entity Name: ENCORE MEDICAL, INC.

FILED  
Aug 10, 2006  
Secretary of State

## Current Principal Place of Business:

5307 GREAT OAK DR  
LAKELAND, FL 33815

## New Principal Place of Business:

## Current Mailing Address:

5307 GREAT OAK DR  
LAKELAND, FL 33815

## New Mailing Address:

FEI Number: 59-3321610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASEK, JR, CHARLES A  
3108 BRUTON RD  
PLANT CITY, FL 33565 US

## Name and Address of New Registered Agent:

MASEK, JR, CHARLES A  
5307 GREAT OAK DR.  
LAKELAND, FL 33815 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:

08/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MASEK, JR, CHARLES A  
Address: 3108 BRUTON RD  
City-St-Zip: PLANT CITY, FL 33565

Title: D ( ) Delete  
Name: OWEN, TERRY  
Address: 601 E. ALTAMONTE DR  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D ( ) Delete  
Name: DAMICO, JOE  
Address: 272 E. DEERPATH RD., STE. 350  
City-St-Zip: LAKE FOREST, IL 60045

Title: D ( ) Delete  
Name: MCGINLEY, JACK  
Address: 272 E. DEERPATH RD., STE 350  
City-St-Zip: LAKE FOREST, IL 60045

Title: D ( ) Delete  
Name: STACK, TIM  
Address: 151 S. ROSE ST, STE 600  
City-St-Zip: KALAMAZOO, MI 49007

Title: D ( ) Delete  
Name: CARI, JR, JOSEPH  
Address: 3500 THREE FIRST NATIONAL PLAZA  
City-St-Zip: CHICAGO, IL 606024283

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GROTTING, JOHN B  
Address: 10232 S 51ST ST  
City-St-Zip: PHOENIX, AZ 85044

Title: D (X) Change ( ) Addition  
Name: OLIVA, ADELE  
Address: 445 PARK AVE  
City-St-Zip: NEW YORK, NY 10022

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

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

Title: D (X) Change ( ) Addition  
Name: WARNOCK, TODD  
Address: 272 E. DEERPATH RD, STE 350  
City-St-Zip: LAKE FOREST, IL 60045

Title: D (X) Change ( ) Addition  
Name: MCNERNEY, PETER  
Address: 60 S 6TH ST, STE 3620  
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN B GROTTING

PD

08/10/2006

Electronic Signature of Signing Officer or Director

Date