

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020418

Entity Name: ORTHOPEDIC DESIGNS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

WEST BAY CORPORATE CENTER II
9521 INTERNATIONAL COURT NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

WEST BAY CORPORATE CENTER II
9521 INTERNATIONAL COURT NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3303910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, JULIO C ESQ.
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAMLET, DALE G
Address: 2044 BRIGHTWATERS BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: FROST, JACK M
Address: 9521 INTERNATIONAL COURT N
City-St-Zip: ST PETERSBURG, FL 33716

Title: P (X) Delete
Name: FARRAR, JONATHAN R
Address: 11240 7TH STREET EAST
City-St-Zip: ST PETERSBURG, FL 33706

Title: D (X) Delete
Name: LEY-BROWN, JACQUELINE
Address: 1 BEACH DRIVE
City-St-Zip: ST PETERSBURG, FL 33701

Title: CD (X) Delete
Name: PADINSKE, RONALD
Address: 114 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677 29

Title: CFOS () Delete
Name: WEEKS, BARBARA B
Address: 9521 INTERNATIONAL COURT N
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BRAMLET, DALE G
Address: 2044 BRIGHTWATERS BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP (X) Change () Addition
Name: MULLER, MARK
Address: 9521 INTERNATIONAL COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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

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

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

Title: CFO (X) Change () Addition
Name: ROGERS, MARGARET
Address: 9521 INTERNATIONAL COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: MARGARET ROGERS

CFO

05/01/2006

Electronic Signature of Signing Officer or Director

Date