2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State DOCUMENT # P95000020418 05-05-2008 90252 035 ***150.00 ORTHOPEDIC DESIGNS, INC. Principal Place of Business Mailing Address 40001*-*~ WEST BAY CORPORATE CENTER II WEST BAY CORPORATE CENTER II 9521 INTERNATIONAL COURT NORTH 9521 INTERNATIONAL COURT NORTH ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4820 PARK BLUD. 4820 PARK BLUD 05012008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number PARK FL PINELLAS PARK PINELLAS 59-3303910 Not Applicable Čountry \$8.75 Additional 5. Certificate of Status Desired PINELLAS PINELLAS 378 Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESQUIVEL, JULIO C ESQ. Street Address (P.O. Box Number is Not Acceptable) SHUMAKER, LOOP & KENDRICK, LLP 101 E. KENNEDY BLVD., SUITE 2800 TAMPA, FL 33602 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 title 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD TITLE ☐ Delete TATLE Channe ☐ Addition BRAMLET, DALE G NAME NAME STREET ADDRESS 2044 BRIGHTWATERS BLVD., N.E. STREET ADDRESS ST. PETERSBURG, FL 33704 CITY-ST-7/P CITY-ST-7/P VΡ Delete TITLE TITLE ☐ Change ☐ Addition MULLER, MARK NAME NAME 9521 INTERNATIONAL COURT NORTH STREET ADDRESS STREET ADDRESS ŠŤ. PETERSBURG, FL 33716 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME YAMADA, KENGO NAME 9521 INTERNATIONAL COURT NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33716 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME KIMMITT, LARRY A JR NAME 9521 INTERNATIONAL COURT NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33716 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

CFO

SIGNATURE

FILED