

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001110

FILED
Jul 12, 2006
Secretary of State

Entity Name: TAMPA BAY ORTHOPAEDIC DESIGNS, INC.

Current Principal Place of Business:

812 WEST MARTIN LUTHER KING BLVD.
SUITE 100
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

812 WEST MARTIN LUTHER KING BLVD.
SUITE 100
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 59-3351071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, OLAF M SR.
812 WEST DR MARTIN LUTHER KING BLVD
100
TAMPA, FL 33603 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLM, OLAF M SR.
Address: 812 WEST DR MARTIN LUTHER KING BLVD.
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLM, OLAF M SR.
Address: 812 WEST DR MARTIN LUTHER KING BLVD.
City-St-Zip: TAMPA, FL 33603

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: OLAF M. HOLM, PRESIDENT

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date