

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054785

FILED
Mar 18, 2008
Secretary of State

Entity Name: STONE ORTHOPAEDICS, INC.

Current Principal Place of Business:

120 JFK DR, SUITE 124
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

120 JFK DR, SUITE 124
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 65-0697827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ROSS G
120 JFK DR, SUITE 124
ATLANTIS, FL 33462 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: PSTD () Delete
Name: STONE, ROSS G MD
Address: 120 JFK DR., STE 124
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSS G STONE MD

MD

03/18/2008

Electronic Signature of Signing Officer or Director

Date