2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # P98000057467 Jan 31, 2006 08:00 AN 1. Entity Name **Secretary of State** KENDALL SPORTS MEDICINE, INC. Principal Place of Business Mailing Address 6701 SUNSET DR., STE. 108 6701 SUNSET DR., STE. 108 MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0642693 Not Applicai Country \$8.75 Additional Ζιρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DORNE, CRAIG ESQ Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH FL 33139 Zip Code City 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 according to the state of Florida. Ummoum408861 the obligations of registered agent. 02/08/06-80078-001 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fer-Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Defete THILE Change TITLE NAME BERNSTEIN, MARLEY J NAME. STREET ADDRESS STREET ADDRESS 6701 SUNSET DR., STE. 104 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 ☐ Change Add\* TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change -T∏ Add TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P Ata ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change □ Ada TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Ada TITLE ☐ Delete TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE: SIGNATURE IN SIGNATURE AND STREET OR DIRECTOR DIRECTOR DIRECTOR

Date

Caytimo Phone #