2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # P98000064219** 04-09-2008 90024 003 ***150.00 CELÉBRATION ORTHOPEDIC AND SPORTS MEDICINE INSTITUTE, P.A. Principal Place of Business Mailing Address 410 CELEBRATION PLACE 410 CELEBRATION PLACE 106 CELEBRATION, FL 34747 CELEBRATION, FL 34747 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 59-3523727 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEEKIN, JAMES F JR Street Address (P.O. Box Number is Not Acceptable) 215 N EOLA DR ORLANDO, FL 32801 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete MLE ☐ Change ☐ Addition DORE, DAVID D NAME 1507 THE OAKS DRIVE STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Chance Addition ZAHRAWI, FAISSAL NAME NAME STREET ADDRESS 8224 VIA VERONA STREET ADDRESS ORLANDO, FL 32836 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change **X**Addition Homan, Brad NAME NAME STREET ADDRESS STREET ADDRESS 410 Celebration Place Ste 106 CITY-ST-ZIP CITY-ST-ZIP Celebration, FL 34747 Change Addition ☐ Delete TITLE III1E NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TILE 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.

David P. Dore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3/30/08