FILED 2007 FOR PROFIT CORPORATION Jan 31, 2007 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P99000042577** 1. Entity Name OSTEON, INC. Principal Place of Business Mailing Address 2589 JENKS AVE. 2589 JENKS AVE. PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3570103 Applied For Not Applicable \$8.75 Additional **5**3 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARE, DIANE DO NOT WRITE 2589 JENKS AVENUE PANAMA CITY, FL 32405 IN THIS SPACE 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 file if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REED, MICHAEL NAME P.O. BOX 27820, BAY POINT STREET ADDRESS PANAMA CITY, FL 32411 CITY-ST-ZIP 000000613862 02/06/07-80002-014 158.75 D TITLE NAME REED, MYRA P.O. BOX 27820, BAY POINT STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information adoptied with this filling 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 employered 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, for all partitive empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-07

850747-9403

Daytime Phone #