2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2006. 08:00 AM Secretary of State **DOCUMENT # S16379** BRANIER ORTHOPEDIC CARE CENTER, INC. Principal Place of Business Mailing Address 4231 W. COMMERCIAL BLVD. 4231 W. COMMERCIAL BLVD. TAMARAC, FL 33319 TAMARAC, FL 33319 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0240920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRIMARCO, GEORGE E DO NOT WRITE 269 GIRALDA AVE, #203 CORAL GABLES, FL 32134 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 title if applicable. (NOTE Registered Agent signature regured when reinstaline) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS IIILE POWELL, VICTOR NAME STREET ADDRESS 4231 W COMMERCIAL BLVD TAMARAC, FL 33319 CITY-ST-ZIP TITLE (100000540819 05/16/06-80032-021 150.00 NAME FILLIPELLI, TERRY STREET ADDRESS 4231 W COMMERCIAL BLVD CITY-ST-ZIP TAMARAC, FL 33319 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-21P TITLE

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

SIGNATURE: と

NAME STREET ADDRESS CITY+ST-ZIP TITLE

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR