

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26622

FILED
Feb 08, 2006
Secretary of State

Entity Name: PISANI'S ORTHOTICS AND PROSTHETICS, INC.

Current Principal Place of Business:

3199 LAKE WORTH ROAD
STE A
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3199 LAKE WORTH ROAD
STE A
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0322854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLETTI, PAUL J
625 N FLAGLER DR
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STEDMAN-FLEURY CPA
3931 RCA BLVD.
SUITE 3101
PALM BEACH GARDENS, FL 33410 US

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: KAREN STEDMAN

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PISANI, ANTHONY M,
Address: 844 PATRICK DR
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: ANTHONY M. PISANI

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date