

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37587

FILED
Apr 30, 2008
Secretary of State

Entity Name: BADER PROSTHETICS AND ORTHOTICS, INC.

Current Principal Place of Business:

13711 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

New Principal Place of Business:

125 EAST CHAPMAN ROAD
LUTZ, FL 33549 US

Current Mailing Address:

13711 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

New Mailing Address:

125 EAST CHAPMAN ROAD
LUTZ, FL 33549 US

FEI Number: 59-3126916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADER, WADE
13711 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BADER, WADE
125 EAST CHAPMAN ROAD
LUTZ, FL 33549 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADER, WADE
Address: 13711 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADER, WADE
Address: 125 EAST CHAPMAN ROAD
City-St-Zip: LUTZ, FL 33549 US

I hereby certify that the information supplied with this filing does not qualify 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: WADE BADER

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date