

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66741

FILED
Apr 27, 2008
Secretary of State

Entity Name: LENNON ORTHOPEDICS, INC.

Current Principal Place of Business:

5639 NATOMA DRIVE
FT. MYERS, FL 33919

New Principal Place of Business:

5820 SILVERY LANE
FT. MYERS, FL 33919

Current Mailing Address:

5639 NATOMA DRIVE
FT. MYERS, FL 33919

New Mailing Address:

5820 SILVERY LANE
FT. MYERS, FL 33919

FEI Number: 65-0359143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, PHILLIPS & MILLER
% LARRY ELLISON
5639 NATOMA DR
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KIRKPATRICK, PHILLIPS & MILLER
% LARRY ELLISON
5820 SILVERY LANE
FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

04/27/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LENNON, STEVEN M.,
Address: 5639 NATOMA DRIVE
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LENNON, STEVEN M.,
Address: 5820 SILVERY LANE
City-St-Zip: FT. MYERS, FL 33919

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: STEVEN M LENNON

Electronic Signature of Signing Officer or Director

MR

04/27/2008

Date