## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # 562346** 1. Entity Name PULMONARY AND SLEEP SPECIALISTS OF FLORIDA. Principal Place of Business ONE W SAMPLE RD ONE MEDICAL PLAZA #308 POMPANO BEACH FL 33064 ONE W SAMPLE RD #304 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Surte, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1803105 Not Applie Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, STEVEN M. Street Address (P.O. Box Number is Not Acceptable) ONE W SAMPLE RD #304 POMPANO BEACH FL 33064 City Zip Code 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 acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifte it applicable (NOTE: Registered Agent signature required when reinstating) DAYE FILE NOW!!! FEE IS \$150.00 \$5.00 May 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete $\pi\pi\epsilon$ THILE ☐ Change ☐ Ad U0000004893**5**1 NAME SHAPIRO, STEVEN M. MAME 04/18/06-80011-022 150.00 STREET ADDRESS ONE W SAMPLE RD #30B STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ A. NAME MANAGE STREET ADDRESS STREET ADDRESS GRY-ST-ZIP CITY-ST-ZIP TITLE Detete me ☐ Change MAME HAME STALET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ITP ☐ Defete HILE ☐ Change $\Box$ . TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete 7/T1 8 TITLE ☐ Change $\Box$ NAME NAM2 STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP TITLE C Defete 7171.E ☐ Change NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 2P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and that my signature shall have the same legal effect as if made under path, that I am an officer or disc of the corporation or the receiver or trustee dispowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

FILED

V 3/28/06