2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P04000078518

Entity Name: OXYSOUND HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

7226 TAFT ST
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

20856 N RAND RD
BARRINGTON, IL 60010 US

New Mailing Address:

PO BOX 840405,
PEMBROKE PINES, FL 33084 US

FEI Number: 20-1138476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MURIEL, MARIA T
15376 SW 39TH ST
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MURIEL, CARLOS O
Address: 15376 SW 39TH AT
City-St-Zip: DAVIE, FL 33331 US

Title: VP ( ) Delete
Name: MURIEL, MARIA T
Address: 15376 SW 39TH ST
City-St-Zip: DAVIE, FL 33331 US

Title: SEC ( ) Delete
Name: BASTIDAS, JOAN
Address: 2101 BRICKELL AVE SUITE 408
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change ( ) Addition
Name: MURIEL, MARIA T
Address: 15376 SW 39TH ST
City-St-Zip: DAVIE, FL 33331 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: MARIA T MURIEL SEC 04/30/2007
Electronic Signature of Signing Officer or Director Date