2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2006 8:00 am Secretary of State **DOCUMENT # P99000053537** 01-09-2006 90033 033 ***150.00 1. Entity Name TAMPA HYPERBARIC ENTERPRISE, INC. Principal Place of Business Mailing Address 10104 LAKE COVE LANE 700 WEST WATERS AVE. 40000268 TAMPA, FL 33618-4319 TAMPA, FL 33604 2. Principal Place of Business 3. Mailing Address 10104 LAKE COVE LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For TAMPA 59-3585610 Not Applicable Country Zip 33618-4319 Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPRIA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 10104 LAKE COVE LANE TAMPA, FL 33618-4319 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of reduttered agent and title if applicable (NOTE: Registered Agent signature required when reinstature) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAPRIA, MICHAEL NAME NAME STREET ADDRESS 10104 LAKE COVE LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336184319 CITY-ST-ZIP Delete TITLE ☐ Change Addition CAPRIA, LORRAINE K NAME NAME STREET ADDRESS 10104 LAKE COVE LANE STREET ADDRESS TAMPA, FL 336184319 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MICHAEL CAPRIA

01-05-06

FILED