2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Jan 23, 2006 08:00 AN DOCUMENT # F04000004854 **Secretary of State** 1. Entity Name OXYGEN REQUIRED, INC. Mailing Address Principal Place of Business 4211 NORTH FEDERAL HIGHWAY STE 1 4211 NORTH FEDERAL HIGHWAY STE 1 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 01092006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0406060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMETRIOU, MICHAEL DO NOT WRITE 4211 NORTH FEDERAL HIGHWAY STE 1 POMPANO BEACH, FL 33064 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 CPT TOTAL HIESS, JOSEPH NAME STREET ADDRESS 4211 NORTH FEDERAL HIGHWAY STE 1 01/26/06-80006-020 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE DEMETRIOU, MICHAEL NAME 4211 NORTH FEDERAL HIGHWAY STE 1 STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE

IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE SIGNATURE AND TYPED OR PRINTED RAME OF