

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002383

FILED
Jun 04, 2007
Secretary of State

Entity Name: ATLAS RESPIRATORY SERVICES, INC.

Current Principal Place of Business:

502 ELMWOOD AVENUE
SHARON HILL, PA 19079

New Principal Place of Business:

Current Mailing Address:

4 HOOK ROAD
SHARON HILL, PA 19079

New Mailing Address:

1974 SPROUL ROAD
BROOMALL, PA 19008

FEI Number: 35-2245466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, CHARLES B JR ESQ
370 W. CAMINO GARDENS BLVD.
PLAZA 7, SUITE 300
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MIRRA, RAYMOND A JR
Address: 4 HOOK ROAD
City-St-Zip: SHARON HILL, PA 19079

Title: DS () Delete
Name: TROILO, JOSEPH A JR
Address: 4 HOOK ROAD
City-St-Zip: SHARON HILL, PA 19079

Title: DT () Delete
Name: TROPIANO, JOSEPH J
Address: 4 HOOK ROAD
City-St-Zip: SHARON HILL, PA 19079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MIRRA, RAYMOND A JR
Address: 1974 SPROUL ROAD
City-St-Zip: BROOMALL, PA 19008

Title: DS (X) Change () Addition
Name: TROILO, JOSEPH A JR
Address: 1974 SPROUL ROAD
City-St-Zip: BROOMALL, PA 19008

Title: DT (X) Change () Addition
Name: TROPIANO, JOSEPH J
Address: 1974 SPROUL ROAD
City-St-Zip: BROOMALL, PA 19008

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: JOSEPH A. TROILO, JR.

DS

06/04/2007

Electronic Signature of Signing Officer or Director

_____ Date