

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001988

Entity Name: SOPOREX RESPIRATORY, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1306 SOUTH 12TH STREET
MURRAY, KY 42071

New Principal Place of Business:

12160 N. ABRAMS ROAD
DALLAS, TX 75243

Current Mailing Address:

9330 LBJ FREEWAY, #367
DALLAS, TX 75243

New Mailing Address:

FEI Number: 20-3393709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CBD () Delete
Name: LINEHAN, STEPHEN D
Address: 9330 LBJ FREEWAY, STE 367
City-St-Zip: DALLAS, TX 75243

Title: CFOD () Delete
Name: SABOLIK, RICHARD J
Address: 9330 LBJ FREEWAY, STE 367
City-St-Zip: DALLAS, TX 75243

Title: COOD () Delete
Name: TOLLIVER, SHARON L
Address: 9330 LBJ FREEWAY, STE 367
City-St-Zip: DALLAS, FL 75243

Title: S () Delete
Name: SMITH, SCOTT D
Address: 9330 LBJ FREEWAY, STE 367
City-St-Zip: DALLAS, TX 75243

Title: PBD () Delete
Name: HEWLETT, WILLIAM
Address: 9330 LBJ FREEWAY, STE 367
City-St-Zip: DALLAS, TX 75243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CBD (X) Change () Addition
Name: LINEHAN, STEPHEN D
Address: 12160 N. ABRAMS RD
City-St-Zip: DALLAS, TX 75243

Title: CFOD (X) Change () Addition
Name: SABOLIK, RICHARD J
Address: 12160 N. ABRAMS RD
City-St-Zip: DALLAS, TX 75243

Title: D (X) Change () Addition
Name: TOLLIVER, SHARON L
Address: 12160 N. ABRAMS RD
City-St-Zip: DALLAS, FL 75243

Title: S (X) Change () Addition
Name: SMITH, SCOTT D
Address: 12160 N. ABRAMS RD
City-St-Zip: DALLAS, TX 75243

Title: PBD (X) Change () Addition
Name: HEWLETT, WILLIAM
Address: 12160 N. ABRAMS RD
City-St-Zip: DALLAS, TX 75243

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: SCOTT D. SMITH

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04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date