

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004856

Entity Name: CARDIOHEALTH SLEEP, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

14499 N. DALE MABRY HWY
SUITE 250
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14499 N. DALE MABRY HWY
SUITE 250
TAMPA, FL 33618

New Mailing Address:

14499 N. DALE MABRY HWY
SUITE 270
TAMPA, FL 33618

FEI Number: 84-1701544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND
PLANTATION, FL 33324 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: C () Delete
Name: STANLEY, PAUL
Address: 14499 N. DALE MABRY HWY #250
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: TAGGART, JOSEPH
Address: 14499 N. DALE MABRY HWY #250
City-St-Zip: TAMPA, FL 33618

Title: SD () Delete
Name: DUGUAY, FREDERICK
Address: 14499 N. DALE MABRY HWY #250
City-St-Zip: TAMPA, FL 33618

Title: PD () Delete
Name: NUMMY, PATRICK
Address: 14499 N. DALE MABRY HWY #250
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: VARSAMES, LOUIS
Address: 14499 N. DALE MABRY HWY #250
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: STANLEY, PAUL
Address: 14499 N. DALE MABRY HWY #270
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: TAGGART, JOSEPH
Address: 14499 N. DALE MABRY HWY #270
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Change () Addition
Name: DUGUAY, FREDERICK
Address: 14499 N. DALE MABRY HWY #270
City-St-Zip: TAMPA, FL 33618

Title: PD (X) Change () Addition
Name: NUMMY, PATRICK
Address: 14499 N. DALE MABRY HWY #270
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: VARSAMES, LOUIS
Address: 14499 N. DALE MABRY HWY #270
City-St-Zip: TAMPA, FL 33618

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: PAUL STANLEY

CEO

04/25/2007

Electronic Signature of Signing Officer or Director

Date