2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2006 8:00 am Secretary of State

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SMOKE-FREE FOR HEALTH, INC. 40055279 Principal Place of Business Mailing Address 3709 W. JETTON AVE. 3709 W. JETTON AVE. TAMPA, FL 33629-5146 TAMPA, FL 33629-5146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 Chg-NP CR2E037 (11/05) City & State Applied For City & State FEI Number
59-3729799 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INTERSTATE REGISTERED AGENT CORPORATION 315 S. CALHOUN ST., STE. 600 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Fillng Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. P, D TITLE ☐ Delete TITLE Change ■ Addition MARTIN LARSEN NAME NAME STREET ADDRESS 10221 TAFT STREET, SUITE 2 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL - 30326 33026 CITY-ST-ZIP DIR Addition TITLE ☐ Delete TITLE ☐ Change MICHAEL, KASPER M.D. NAME NAME STREET ADDRESS BOCA RATON COM. HOSPITAL, 800 MEADOWS RD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE" ☐ Delete TIT! F ☐ Change ☐ Addition RALPH, DEVITTO NAME NAME STREET ADDRESS 3709 W. JETTON AVENUE STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE 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 617, 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:

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #