2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007
Secretary of State

DOCUMENT# P00000045053

Entity Name: BREATHE EASY PULMONARY SERVICES, INC.

Current Principal Place of Business:

22089 US 19 N.
CLEARWATER, FL 33765

New Principal Place of Business:

22089 US HIGHWAY 19 N.
CLEARWATER, FL 33765 US

Current Mailing Address:

22089 US HIGHWAY 19 N
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3649453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNS, KIMBERLY
115 DEERPATH DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

JOHNS, KIMBERLY A
115 DEERPATH DR
OLDSMAR, FL 34677 US

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: KIMBERLY A. JOHNS 04/17/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: JOHNS, KIMBERLY
Address: 115 DEERPATH DR
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: JOHNS, KIMBERLY A
Address: 115 DEERPATH DR
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY A. JOHNS PD 04/17/2007
Electronic Signature of Signing Officer or Director Date