2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P02000075255

Entity Name: SUNRISE MEDICAL EQUIPMENT & OXYGEN, INC.

Current Principal Place of Business:

2692 NORTH UNIVERSITY DRIVE
SUITE# 10
SUNRISE, FL 33322

New Principal Place of Business:

10358 NW 55TH STREET
SUNRISE, FL 33351

Current Mailing Address:

2692 NORTH UNIVERSITY DRIVE
SUITE# 10
SUNRISE, FL 33322

New Mailing Address:

10358 NW 55TH STREET
SUNRISE, FL 33351

FEI Number: 03-0474058 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH,HENRY,MCGUIRE & ASSOCIATES, INC.
4330 W BROWARD BLVD STE P
PLANTATION, FL 33317 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: PD ( ) Delete
Name: CAMPBELL, WALTER P
Address: 4631 NW 93RD AVENUE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WALTER P. CAMPBELL PD 05/01/2008

Electronic Signature of Signing Officer or Director Date