

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034470

Entity Name: BREEZE MEDICAL, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7251 WEST PALMETTO PARK RD.
SUITE 205
BOCA RATON, FL 33433

New Principal Place of Business:

5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486

Current Mailing Address:

7251 WEST PALMETTO PARK RD.
SUITE 205
BOCA RATON, FL 33433

New Mailing Address:

5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486

FEI Number: 56-2419980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
7251 WEST PALMETTO PARK RD.
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 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: DAVID TOBIN

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEIS, JOHN S
Address: 7251 WEST PALMETTO PARK RD. SUITE 205
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEIS, JOHN S
Address: 5355 TOWN CENTER ROAD SUITE 204
City-St-Zip: BOCA RATON, FL 33486

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: JOHN GEIS

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date