

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90353 006 ***158.75

DOCUMENT # P03000091254 1. Entity Name COPD MANAGEMENT, INC.					
Principal Place of Business 201 S BISCAYNE BLVD, STE 200 C/O MARC H AUERBACH, ESQ. MIAMI, FL 33131			Mailing Address 201 S BISCAYNE BLVD, STE 200 C/O MARC H AUERBACH, ESQ. MIAMI, FL 33131		
2. Principal Place of Business 2937 S.W. 27th Ave. Suite, Apt. #, etc. Suite 305 City & State COCONUT GROVE, FL Zip 33133		3. Mailing Address 2937 S.W. 27th Ave Suite, Apt. #, etc. Suite 305 City & State COCONUT GROVE, FL Zip 33133			
Country USA		Country USA		02162006 Chg-P CR2E034 (11/05)	
4. FEI Number 20-1048224				Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent AUERBACH, MARC H ESQ 201 S BISCAYNE BLVD, STE 200 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Barrett, Robert C Street Address (P.O. Box Number is Not Acceptable) 2937 SW 27th Avenue Suite 305 City Coconut Grove FL Zip Code 33103		
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:  Robert C. Barrett 4/26/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WALSH, JOHN W 2937 SW 27TH AVE., STE. 302 COCONUT GROVE, FL 33133	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition See attached sheet / Title	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BARRETT, ROBERT C 2937 SW 27TH AVE., STE. 305 COCONUT GROVE, FL 33133	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORSCHOW, JON ZONA LIBRA DE COMERCIO, BLDG. 10 GUAYNABO, PR 00965	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SANDHAUS, ROBERT A 5005 KING CREST LANE LITTLETON, CO 80123	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition See attached sheet / Title & address	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCCONNELL, MICHAEL R 3561 INVERNESS BLVD. CARMEL, IN 46032	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition See attached sheet / Title	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHAKRAVORTY, BONNIE 112 PACKARD AVE. WEST MEDFORD, MA 02156	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition See attached sheet / Title & address	
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 607, 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:  Robert C. Barrett 4/26/06 (305) 648-9540		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

ATTACHMENT

40073371

COPD Management, Inc.

2937 SW 27th Avenue, Suite 305

Coconut Grove, FL 33133

Attachment for Document #: P03000091254

Block 10: Officers and Directors
No Changes/Deletions

Delete

Borschow, Jon
Zona Libra De Comercio, Bldg. 10
Guaynabo, PR 00965

**Block 11: Changes and Additions to Officers
and Directors in Block 10**

Change

CEO
Barrett, Robert C.
2937 SW 27th Avenue, Suite 305
Coconut Grove, FL 33133

Change

DP
Walsh, John W.
2937 SW 27th Avenue, Suite 305
Coconut Grove, FL 33133

Change

DV
Sandhaus, Robert A.
2937 SW 27th Avenue, Suite 305
Coconut Grove, FL 33133

Addition *

DC
Rees, Ab
810 W. 57th Terrace
Kansas City, MO 64113

Change

SD
Chakravorty, Bonnie J.
6728 Sonya Drive
Nashville, TN 37209

Change

TD
McConnell, Michael R.
3561 Inverness Blvd.
Carmel, IN 46032

Addition

D
Bueker, Richard A.
1718 E. 97th Terrace
Kansas City, MO 64131

* Please list Mr. Rees on first page of annual report.

ATTACHMENT

40073371

COPD Management, Inc.
2937 SW 27th Avenue, Suite 305
Coconut Grove, FL 33133
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Addition

D

Cohn, Martin H.
4291 Nautilus Drive
Miami Beach, FL 33140

Addition

D

Masterson, Patricia A.
164 Riverdell Drive
Saunderstown, RI 02874