FILED Jul 05, 2006 8:00 am Secretary of State

| R PROFIT | CORPORA REPORT | TION |
|-----------------|-------------------|------|
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| ANNUAL REPURI | | | | _ Secretary of Sta | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------------------|---------------------|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| DOCUMENT # P04000033859 | | | | 07-05-2006 90003 038 ***158. | | |
| 1. Entity Name | | | | | 3 | . , 5 |
| ADVANCED RESPIRATORY CARE CONSULTANTS, INC. | | | | | | |
| Principal Place of Bu | siness | Mailing Address | | | 4000102 | |
| 404 MIRAMAR LANE 404 MIRAMAR LANE | | | | | | |
| PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 | | | | | | |
| | | | · | | | |
| Sane | | Suite, Apt. #, etc. | Same | | | |
| Suite, Apt. #, etc. | | • | | | | |
| City & State City & State | | | | 4. FEI Number Applie 20-0777228 Not A | ed For pplicable | |
| Zip | Country | Zip | Coun | try | 5. Certificate of Status Desired \$8.75 Addition Fee Required | nal |
| 6. | Name and Address of Current Reg | istered Agent | | | 7. Name and Address of New Registered Agent | |
| FORTUNATO, ROBERT | | | | obest tortunate | | |
| | RESS AVE #E109 | | | | ess (P.O. Box Number is Not Acceptable) | |
| W PALM BCH, | | | | | | |
| | . | | | 400 | 4 Miramer Lane | Į |
| | | | | City O | G FI Zip Code | |
| | | purpose of changing its | register | ad office or reg | istered agent, or both, in the State of Florida. I am familiar with, and | d accept |
| signature | f registered _t agent. | | | | | |
| Signature | re, typed or printed name of registered agent and b | tie il applicable. (NOTE | Registere | d Agent signature rec | quired when reinstaling) DATE | |
| FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | | | | |
| 10. OFFICERS AND DIRECTORS | | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN | J 11 | |
| TITLE DP | | Detete | TITLE | • 9 | 70 | Addition |
| | RTUNATO, ROBERT | | NAM | £ | Robert Fortunate - | |
| | ON CONGRESS AVE #E109 ALM BCH, FL 33401 | | | ET ADDRESS -ST-ZIP | HOY Miramar Lane | |
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| NAME | | | NAM | | | 1 |
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| TIFLE | | ☐ Delete | Ισι | | ☐ Change 〔 | Addition |
| NAME CIRCEL ADDRESS | | | NAM | i | | |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS : | | |
| | that the information expelled with the | s filing does not qualify to | | | ained in Chapter 119, Florida Statutes. I further certify that the infor | mation |
| indicatéd on th of the corporati | ic raport or cumplemental report is tru | ie and accurate and that r ired to execute this repo <u>rt</u> | ny signa as requ | tura chall hava | the same legal effect as if made under oath; that I am an officer or r 607, Florida Statutes; and that my name appears in Block 10 or Bl | director |