2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062330

Entity Name: PROVIDIAN RESPIRATORY, INC.

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2221 S PINE AVENUE SUITE A OCALA, FL 34471 **New Mailing Address: Current Mailing Address:** 2221 S PINE AVENUE SUITE A OCALA, FL 34471 FEI Number: 20-1000899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KING, WILLIAM ALLAN 1531 SE 36TH AVENUE OCALA, FL 34471 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: DPST (X) Change () Addition WILLIAM, RANDY WILLIAMS, RANDY Name: Name: 2900 SE 35TH STREET 2900 SE 35TH STREET Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471 Title: DS (X) Delete Title: () Change () Addition Name: MARR, DAVID Name: 1710 SE 43RD TERRACE Address: Address:

City-St-Zip:

Address:

City-St-Zip:

Title: DT (X) Delete

City-St-Zip:

MARR, JEFFREY D Name: 1710 SE 43RD TERRACE Address: City-St-Zip: OCALA, FL 34471

OCALA, FL 34471

Title: () Change () Addition Name:

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.

Ρ SIGNATURE: RANDY WILLIAMS 03/01/2006