2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P04000119171 1. Entity Name SOUTHERN RESPIRATORY II, INC. Principal Place of Business Mailing Address 3107 KURT STREET POST OFFICE BOX 872 MOUNT DORA, FL 32756 EUSTIS, FL 32726 CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHESTNUT, HAL B DO NOT WRITE 3107 KURT STREET EUSTIS, FL 32726 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE HICKS, MARK NAME STREET ADDRESS 32145 DEWBERRY LANE CITY-ST-ZIP SORRENTO, FL 32776 U00000432761 02/23/06-80083-004 150.00 TITLE CHESTNUT, HALB NAME STREET ADDRESS 1785 CHERRY LANE CITY-ST-ZIP MOUNT DORA, FL 32757 NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS City-St-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 it 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 onem attachment with an address, with all gither like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

LE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED