2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P04000123346** BREATHE EASY MEDICAL, INC. Principal Place of Business Mailing Address 944 CLUB HILLS DRIVE 944 CLUB HILLS DRIVE EUSTIS, FL 32726 EUSTIS, FL 32726 No Chg-P CR2E034 (11/05) 04242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1560238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE QUINN, SHAWN 944 CLUB HILLS DRIVE **EUSTIS, FL. 32728** 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. DATE Signature, typed or printed name of registered agent and site if applicable. 1940 FE. Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OPT TIRE QUINN, SHAWN NAME STREET ADDRESS 944 CLUB HILLS DRIVE EUSTIS, FL 32726 CITY-ST-ZIP TISLE NAME STREET ADDRESS U000005**46**027 CITY-ST-ZIP 05/11/06-80098-004 150.**00** रास ह STREET ADDRESS DO NOT WRITE CITY-\$1-21P IN THIS SPACE 3338 F HAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-7P

12. I hereby certily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 113, Florida Statutes. I further certily 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 agents, with all siner like empowered.

SIGNATURE:

Shown Quinn Pres

4/24/06

352-516-0911

FILED