2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2007 08:00 A Secretary of State DOCUMENT # P04000123346 1. Entity Name BREATHE EASY MEDICAL, INC. Principal Place of Business Mailing Address 944 CLUB HILLS DRIVE 944 CLUB HILLS DRIVE EUSTIS, FL 32726 EUSTIS, FL 32726 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1560238 Not Applicable \$8.75 Additional 5., Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent QUINN, SHAWN DO NOT WRITE 944 CLUB HILLS DRIVE 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 Signature, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE QUINN, SHAWN NAME STREET ADDRESS 944 CLUB HILLS DRIVE CITY-ST-ZIP **EUSTIS, FL 32726** TITLE U00000740201 NAME 05/14/07-80058-004 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET 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:

Shawn Quinn President

4/23/07 352-483-0911