

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059383

FILED
Apr 27, 2006
Secretary of State

Entity Name: HYPERBARIC 02 OF FLORIDA, INC.

Current Principal Place of Business:

18108 SWAN LAKE DR
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

18108 SWAN LAKE DR
LUTZ, FL 33549

New Mailing Address:

FEI Number: 52-2458199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: RICHARDSON, REX
Address: 18108 SWAN LAKE DR
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: LUPO, ROBERT
Address: 18108 SWAN LAKE DR
City-St-Zip: LUTZ, FL 33549

Title: S () Delete
Name: RICHARDSON, SYLVIA
Address: 18108 SWAN LAKE DR
City-St-Zip: LUTZ, FL 33549

Title: T () Delete
Name: LUPO, CATHY
Address: 18108 SWAN LAKE DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: REX RICHARDSON

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date