

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121477

Entity Name: XHALE DIAGNOSTICS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

101 SE 2ND PLACE
SUITE 201-A
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

101 SE 2ND PLACE
SUITE 201-A
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 20-3397581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD.
SUITE 3000, BANK OF AMERICA
TAMPA, FL 336025884 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: ALLEN, RICHARD R
Address: 1110 NE 3RD ST
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VD () Change (X) Addition
Name: MELKER, RICHARD J DR.
Address: 6101 NW 19TH PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: V () Change (X) Addition
Name: DENNIS, DONN M DR.
Address: 4919 SW 95TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VST () Change (X) Addition
Name: STEPHANIE, WARRINGTON
Address: 16821 NW 129TH TERRACE
City-St-Zip: ALACHUA, FL 32615 US

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: STEPHANIE WARRINGTON

VST

04/17/2006

Electronic Signature of Signing Officer or Director

Date