2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 11, 2007 8:00 am Secretary of State **DOCUMENT # P06000016844** 04-06-2007 90048 050 ***150.00 SLEEP CENTER OF SOUTH FLORIDA INC 07-11-2007 90078 027 *****8.75 Principal Place of Business Mailing Address 1876 TRAILSIDE PATH 1876 TRAILSIDE PATH STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2380 1801 SOUTH 23 M STECET STRUCT 1801 SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. 07092007 CR2E034 (12/06) # 10 4. FEI Number 41-2194533 City & State Applied For DIERCE FL PIERCE FORT Not Applicable ST LUCIÈ Country 34950 \$8.75 Additional 5. Certificate of Status Desired STWCKE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUTHIE, MAX A Street Address (P.O. Box Number is Not Acceptable) 1876 TRAILSIDE PATH 110 STUART, FL 34997 Zip Code 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 MAX A BUTHIE ARESTO ENT SIGNATURE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUTHIE, MAX A NAME NAME 1876 TRAILSIDE PATH STREET ADDRESS STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

MIX A. DUTHIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #