

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132362

Entity Name: RESPIRO, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

5355 MCINTOSH RD, SUITE A
SARASOTA, FL 34233

New Principal Place of Business:

5355 MCINTOSH RD
SUITE A
SARASOTA, FL 34233

Current Mailing Address:

5355 MCINTOSH RD, SUITE A
SARASOTA, FL 34233

New Mailing Address:

5355 MCINTOSH RD
SUITE A
SARASOTA, FL 34233

FEI Number: 26-1599807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: D () Delete
Name: MOODY, CHRISTOPHER D
Address: 1311 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: MOODY, TAMARA D
Address: 1311 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: WARNER, LYLE
Address: 1311 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: WARNER, NATHAN
Address: 1311 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WARNER, LYLE
Address: 2177 ARLINGTON ST
City-St-Zip: SARASOTA, FL 34239

Title: D (X) Change () Addition
Name: WARNER, NATHAN
Address: 4069 MACEACHEN BLVD
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify 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: NATHAN WARNER

D

03/05/2008

Electronic Signature of Signing Officer or Director

Date