2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 18, 2008 08:00 All Secretary of State **DOCUMENT # P24842** CARDIO RESPIRATORY ASSISTANCE, INC. Principal Place of Business Mailing Address 5915-17 N. LINCOLN AVENUE 5915-17 N. LINCOLN AVENUE CHICAGO, IL 60659 CHICAGO, IL 60659 03142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-2891527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, BARBARA S DO NOT WRITE 9999 COLLINS UNIT 4F BAL HARBOUR, FL 33154 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCEO TITLE COOPER, BARBARA S NAME STREET ADDRESS 5915-17 N. LINCOLN AVE. CITY-ST-ZIP CHICAGO, IL 60659 U00000905677 TITLE 05/01/08-80062-015 150.nn NAME COOPER, JANELLE STREET ADDRESS 5915-17 N. LINCOLN AVE. CITY-ST-ZIP CHICAGO, IL 60659 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

Daytime Phone #