

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038464

FILED
Jan 17, 2006
Secretary of State

Entity Name: CARDIO PULMONARY RESOURCES INC.

Current Principal Place of Business:

12953 PALMS WEST DRIVE, SUITE #202
LOXAHATCHEE, FL 33470

New Principal Place of Business:

125 NORTH MAIN STREET
1ST FLOOR
BELLE GLADE, FL 33430

Current Mailing Address:

12953 PALMS WEST DRIVE, SUITE #202
LOXAHATCHEE, FL 33470

New Mailing Address:

125 NORTH MAIN STREET
1ST FLOOR
BELLE GLADE, FL 33430

FEI Number: 65-0498819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAND, MICHAEL T
12524 SHORELINE DRIVE #101
WELLINGTON, FL 33414 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: PDS () Delete
Name: MICHAEL T. HARLAND,
Address: 12524 SHORELINE DRIVE #101
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL HARLAND

PDS

01/17/2006

Electronic Signature of Signing Officer or Director

Date