

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054335

Entity Name: AMERICAN RESPIRATORY CORP.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

2720 EAST OAKLAND PARK BLVD., #102
FT. LAUDERDALE, FL 333061627

New Principal Place of Business:

6099 STIRLING ROAD
107B
DAVIE, FL

Current Mailing Address:

2720 EAST OAKLAND PARK BLVD., #102
FT. LAUDERDALE, FL 333061627

New Mailing Address:

6099 STIRLING ROAD
107B
DAVIE, FL 33314

FEI Number: 65-0595168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRING, RICHARD
2720 EAST OAKLAND PARK BLVD., #102
FT. LAUDERDALE, FL 333061627 US

Name and Address of New Registered Agent:

FINKELSTEIN, WENDY
6099 STIRLING ROAD
107B
DAVIE, FL 33314 US

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: WENDY FINKELSTEIN

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINKELSTEIN, WENDY
Address: 3330 SW 50TH STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: V (X) Delete
Name: SPRING, RICK
Address: 2720 EAST OAKLAND PARK BLVD., #102
City-St-Zip: FT. LAUDERDALE, FL 333061627

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINKELSTEIN, WENDY
Address: 3750 SW 51 STREET
City-St-Zip: HOLLYWOOD, FL 33314

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: WENDY FINKELSTEIN

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date