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SIGNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DDCUMENT # P96000085699 1. Entity Name AMERICAN RESPIRATORY SOLUTIONS, INC. Principal Place of Business Mailing Address 1125 N. SUMMIT STREET 1125 N. SUMMIT STREET CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3409318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, WILLIAM E DO NOT WRITE 1125 N SUMMIT ST. CRESCENT CITY, FL 32112 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FLETCHER, WARREN D MANIF STREET ADDRESS ROUTE 309 CEDAR COVE GEORGETOWN, FL 32139 CITY-ST-ZIP TITLE BUTLER, WILLIAM E NAME 5/06-80056-011 158.75 229 KIRKWOOD AVE. STREET ADDRESS POMONA PARK, FL 32181 CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-7iP 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 changed, or on an attachmen with an address, with all other like empowered.

FILED