2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P98000055670 HEALTHCARE EQUIPMENT, INC. Principal Place of Business Mailing Address 1120 MAHOGANY WAY 1120 MAHOGANY WAY DEL RAY BEACH, FL 33445 DEL RAY BEACH, FL 33445 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FF) Number 65-0843455 11ot Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFKA, AARON L DO NOT WRITE 1120 MAHOGANY WAY 104 IN THIS SPACE DEL RAY BEACH, FL 33445 5. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing * \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GRIFKA, AARON L STREET ADDRESS 1120 MAHOGANY WAY #104 CITY-ST-ZIP DEL RAY BEACH, FL 33445 U00000332374 01/24/06-80078-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information and accurate and that my signature shall have tipe same legal effect as if made under oath, that I am an officer or director ed to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if all other like empowered. 12. I hereby certify that the indicated on this repo of the corporation of changed, or on an a

SIGNATURE:

CITY-ST-7P

NAME STREET ADDRESS CITY-ST-ZP

FILED