

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011886

FILED
Feb 26, 2006
Secretary of State

Entity Name: HYPERBARICS OF OCALA INC.

Current Principal Place of Business:

2124 SW 20TH PLACE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3101 S.W. 34TH AVE.,#905-454
OCALA, FL 34474

New Mailing Address:

FEI Number: 65-0893190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, LAWRENCE DO, MBA
3101 S.W. 34TH AVE.,#905-454
OCALA, FL 34474 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: P () Delete
Name: FIELD, LARRY
Address: 1090 SW 80TH ST
City-St-Zip: OCALA, FL 34476

Title: T () Delete
Name: FIELD, LARRY
Address: 1090 SW 80TH ST
City-St-Zip: OCALA, FL 34476

Title: S () Delete
Name: FIELD, LARRY
Address: 1090 SW 80TH ST
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELD, LARRY
Address: 7519 S.E. 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: T (X) Change () Addition
Name: FIELD, LARRY
Address: 7519 S.E. 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: S (X) Change () Addition
Name: FIELD, LARRY
Address: 7519 S.E. 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

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: LARRY FIELD

P

02/26/2006

Electronic Signature of Signing Officer or Director

Date