

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62285

FILED
Feb 01, 2006
Secretary of State

Entity Name: BREATHE EASY THERAPEUTICS, INC.

Current Principal Place of Business:

4392 SW 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4392 SW 74TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0360348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, ROBERT
1100 N.E 9TH COURT
MIAMI, FL 33161 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: FOUNTAIN, ROBERT
Address: 1100 N.E. 9TH COURT
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: SELP, JIMMY
Address: 1715 GREEN STREET
City-St-Zip: WARNER ROBINS, GA 31093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT FOUNTAIN

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date