

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055296

FILED
Jan 30, 2006
Secretary of State

Entity Name: CANADIAN DRUG DISCOUNTERS OF WINTER HAVEN, INC

Current Principal Place of Business:

1225 N LAKE OTIS DRIVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

140 AUDUBON ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

140 AUDUBON ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 83-0358129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, KIM K MRS
140 AUDUBON ROAD
WINTER HAVEN, FL 33884 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: JORDAN, ALEJANDRO JR.
Address: 1225 N. LAKE OTIS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: V () Delete
Name: JORDAN, A. NICOLE R
Address: 1225 N. LAKE OTIS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: V () Delete
Name: RUTHERFORD, CRAIG B
Address: 140 AUDUBON ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: ST () Delete
Name: RUTHERFORD, KIMBERLY K
Address: 140 AUDUBON ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, ALEJANDRO JR.
Address: 121 CHAUCER LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: V (X) Change () Addition
Name: JORDAN, A. NICOLE R
Address: 121 CHAUCER LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: ALEJANDRO JORDAN, JR

P

01/30/2006

Electronic Signature of Signing Officer or Director

_____ Date