2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P95000026053** 1. Entity Name BJS PHARMACY, INC. Mailing Address Principal Place of Business 400 E. ATLANTIC AVE. 400 E. ATLANTIC AVE. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 CR2E034 (11/05) 01132007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0571071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINBERG, JEFFREY DO NOT WRITE 4651 SHERIDAN ST. SUITE 300 IN THIS SPACE HOLLYWOOD, FL 33021 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. I am 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 NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. n THILE YACHBES, BART NAME 400 E. ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 TATLE ROSNER, CHARLES NAME 15645 COLLINS AVE. APT. 406 STREET ADDRESS CITY-SI-ZIP MIAMI BEACH, FL 33160 TITLE 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

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Flotida Statutes. I further certify that the information inclicated on this report or suppliemental 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 stustee 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 attacking mythan address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

BART JACHBEL Director

4/12/7

6034

FILED

Daytime Phone #

U00000708163

04/24/07-80103-017 150.00