

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90183 013 ***150.00

DOCUMENT # P03000110735	
1. Entity Name SINUSPHARMACY, INC.	

Principal Place of Business 6430 VIA REAL SUITE 8 CARPINTERIA, CA 93013 US	Mailing Address 250 TECHNOLOGY PARK ATTN LEGAL DEPT LAKE MARY, FL 32746 US
--	--

40069914



2. Principal Place of Business 13900 Riverport Drive Suite, Apt. #, etc.	3. Mailing Address 13900 Riverport Drive Suite, Apt. #, etc.
---	---

01122006 Chg-P CR2E034 (11/05)

City & State Maryland Heights, MO Zip 63043 Country USA	City & State Maryland Heights, MO Zip 63043 Country USA
--	--

4. FEI Number 56-2394216	☐ Applied For ☒ Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
--

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
--	--

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)	DATE
--	-------------

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
<table border="1"> <tr> <td>TITLE</td> <td>DP</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>COSLER, STEVEN D</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>250 TECHNOLOGY PARK</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LAKE MARY, FL 32746</td> <td></td> </tr> </table>	TITLE	DP	☒ Delete	NAME	COSLER, STEVEN D		STREET ADDRESS	250 TECHNOLOGY PARK		CITY-ST-ZIP	LAKE MARY, FL 32746		<table border="1"> <tr> <td>TITLE</td> <td>President</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Domenic Meffe</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13900 Riverport Drive</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Maryland Heights, MO 63043</td> <td></td> </tr> </table>	TITLE	President	☐ Change ☒ Addition	NAME	Domenic Meffe		STREET ADDRESS	13900 Riverport Drive		CITY-ST-ZIP	Maryland Heights, MO 63043	
TITLE	DP	☒ Delete																							
NAME	COSLER, STEVEN D																								
STREET ADDRESS	250 TECHNOLOGY PARK																								
CITY-ST-ZIP	LAKE MARY, FL 32746																								
TITLE	President	☐ Change ☒ Addition																							
NAME	Domenic Meffe																								
STREET ADDRESS	13900 Riverport Drive																								
CITY-ST-ZIP	Maryland Heights, MO 63043																								
<table border="1"> <tr> <td>TITLE</td> <td>DVPS</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>SHANAHAN, REBECCA M</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>250 TECHNOLOGY PARK</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LAKE MARY, FL 32746</td> <td></td> </tr> </table>	TITLE	DVPS	☒ Delete	NAME	SHANAHAN, REBECCA M		STREET ADDRESS	250 TECHNOLOGY PARK		CITY-ST-ZIP	LAKE MARY, FL 32746		<table border="1"> <tr> <td>TITLE</td> <td>Vice President</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Donald Howard</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13900 Riverport Drive</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Maryland Heights, MO 63043</td> <td></td> </tr> </table>	TITLE	Vice President	☐ Change ☒ Addition	NAME	Donald Howard		STREET ADDRESS	13900 Riverport Drive		CITY-ST-ZIP	Maryland Heights, MO 63043	
TITLE	DVPS	☒ Delete																							
NAME	SHANAHAN, REBECCA M																								
STREET ADDRESS	250 TECHNOLOGY PARK																								
CITY-ST-ZIP	LAKE MARY, FL 32746																								
TITLE	Vice President	☐ Change ☒ Addition																							
NAME	Donald Howard																								
STREET ADDRESS	13900 Riverport Drive																								
CITY-ST-ZIP	Maryland Heights, MO 63043																								
<table border="1"> <tr> <td>TITLE</td> <td>DVPT</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>SAFT, STEPHEN M</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>250 TECHNOLOGY PARK</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LAKE MARY, FL 32746</td> <td></td> </tr> </table>	TITLE	DVPT	☒ Delete	NAME	SAFT, STEPHEN M		STREET ADDRESS	250 TECHNOLOGY PARK		CITY-ST-ZIP	LAKE MARY, FL 32746		<table border="1"> <tr> <td>TITLE</td> <td>Secretary</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Keith Ebling</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13900 Riverport Drive</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Maryland Heights, MO 63043</td> <td></td> </tr> </table>	TITLE	Secretary	☐ Change ☒ Addition	NAME	Keith Ebling		STREET ADDRESS	13900 Riverport Drive		CITY-ST-ZIP	Maryland Heights, MO 63043	
TITLE	DVPT	☒ Delete																							
NAME	SAFT, STEPHEN M																								
STREET ADDRESS	250 TECHNOLOGY PARK																								
CITY-ST-ZIP	LAKE MARY, FL 32746																								
TITLE	Secretary	☐ Change ☒ Addition																							
NAME	Keith Ebling																								
STREET ADDRESS	13900 Riverport Drive																								
CITY-ST-ZIP	Maryland Heights, MO 63043																								
<table border="1"> <tr> <td>TITLE</td> <td>D</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>NOLAN, TRACY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>250 TECHNOLOGY PARK</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LAKE MARY, FL 32746</td> <td></td> </tr> </table>	TITLE	D	☒ Delete	NAME	NOLAN, TRACY		STREET ADDRESS	250 TECHNOLOGY PARK		CITY-ST-ZIP	LAKE MARY, FL 32746		<table border="1"> <tr> <td>TITLE</td> <td>Treasurer</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Ed Stiften</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13900 Riverport Drive</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Maryland Heights, MO 63043</td> <td></td> </tr> </table>	TITLE	Treasurer	☐ Change ☒ Addition	NAME	Ed Stiften		STREET ADDRESS	13900 Riverport Drive		CITY-ST-ZIP	Maryland Heights, MO 63043	
TITLE	D	☒ Delete																							
NAME	NOLAN, TRACY																								
STREET ADDRESS	250 TECHNOLOGY PARK																								
CITY-ST-ZIP	LAKE MARY, FL 32746																								
TITLE	Treasurer	☐ Change ☒ Addition																							
NAME	Ed Stiften																								
STREET ADDRESS	13900 Riverport Drive																								
CITY-ST-ZIP	Maryland Heights, MO 63043																								
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1"> <tr> <td>TITLE</td> <td>Assistant Secretary</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>R. Anthony Dileo</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13900 Riverport Drive</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Maryland Heights, MO 63043</td> <td></td> </tr> </table>	TITLE	Assistant Secretary	☐ Change ☒ Addition	NAME	R. Anthony Dileo		STREET ADDRESS	13900 Riverport Drive		CITY-ST-ZIP	Maryland Heights, MO 63043	
TITLE		☐ Delete																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
TITLE	Assistant Secretary	☐ Change ☒ Addition																							
NAME	R. Anthony Dileo																								
STREET ADDRESS	13900 Riverport Drive																								
CITY-ST-ZIP	Maryland Heights, MO 63043																								
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE		☐ Delete																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
TITLE		☐ Change ☐ Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>R. Anthony Dileo</i> R. Anthony Dileo <i>4/17/06</i> 314-770-1666
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT
40069914
#P03000110735
Sinuspharmacy, Inc.

13900 Riverport Drive
Maryland Heights, Missouri 63043
Date of Incorporation: 10/07/2003
State of Incorporation: Florida
FEIN: 56-2394216

List of Directors and Officers

President and Chief Executive Officer	Domenic Meffe 199-60-6916 13900 Riverport Drive Maryland Hgts., MO 63043
Vice President and COO	Donald Howard 170-48-8625 13900 Riverport Drive Maryland Hgts., MO 63043
Vice President and Director	George Paz 486-66-0165 8016 Gannon Ave. St. Louis, MO 63130
Vice President and Treasurer	Ed Stiften 496-62-5403 2223 Oberhelman Rd. Foristell, MO 63348
Vice President and Secretary	Keith Ebling 497-78-4885 13900 Riverport Drive Maryland Hgts., MO 63043
Assistant Secretary	Thomas M. Boudreau 491-56-6297 13333 Kings Glen Drive St. Louis, MO 63131
Assistant Secretary	R. Anthony DiLeo 500-50-0644 733 Rolfe Drive St. Louis, MO 63122