2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Secretary of State DOCUMENT # 167881 02-03-2006 90014 008 ***150.00 LIVE AND LET LIVE DRUG STORE INC Principal Place of Business Mailing Address 40008469 3520 N.W. 17TH AVENUE 3129 W HALL BCH BLVD MIAMI, FL 33142 #107 PEMBROKE PARK, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-0711817 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS DAVID Street Address (P.O. Box Number is Not Acceptable) 4921 N. 36TH COURT HOLLYWOOD, FL City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ... TITLE ☐ Delete TITLE ☐ Addition HARRIS, DAVID NAME NAME HARRIS 4921 N. 36TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP VD TITLE Delete TITLE Change ■ Addition SILVER DAVID NAME NAME STREET ADDRESS 3600 YACHT CLUB DR, #1402 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP シャン ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TIT1 F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all other like empowered.

FILED Feb 03, 2006 8:00 am