2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 30, 2007 08:00 AM **DOCUMENT # 224900** 1. Entity Name **Secretary of State** DELRAY DRUGS, INC. Principal Place of Business Mailing Address 900 E ATLANTIC AVE 900 E ATLANTIC AVE SUITE 15 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0870554 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINKLER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 900 E. ATLANTIC AVE. DELRAY BEACH FL 33483-3954 Cily 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 little if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE Delete THE. Change WINKLER, RICHARD NAME NAMI 920 NW FIRST AVE STREET ADDRESS STRULL ADDRESS DELRAY BEACH FL 33444 CITY-ST-ZIP CITY ST 7IP Imi ☐ Dolete BIH. WINKLER, NANCY NAME NAME 920 NW FIRST AVE STREET ADDRESS SIRELI ADDRESS **DELRAY BEACH FL 33444** CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete ☐ Change Addition NAME NAMI U00000683654 STREET ADDRESS STREET ADDRESS 04/06/07-80001-004 150.00 CITY-ST-7IP CHY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DIO ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HITLE ☐ Delete TITLE. Change Addition NAME NAMI STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-ST-ZIP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 offect as if made under eath; 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 Statutos; 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.

indle Richard WinkLer 3/20/07

561-276-7416