2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2007 8:00 am **DOCUMENT # 254281 Secretary of State** 1. Entity Name 03-16-2007 90028 042 ***150.00 PEARL STREET PHARMACY, INC. Principal Place of Business Mailing Address % JAMES PHILLIP BROWN % JAMES PHILLIP BROWN 312 W 8TH ST. 312 W 8TH ST. JACKSONVILLE FL 32206 JACKSONVILLE FL 32206 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 Applied For 4. FEI Number 59-0941425 Not Applicable Zip Zip Country Country \$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 Name BROWN, JAMES PHILIP Street Address (P.O. Box Number is Not Acceptable) 1342 MARLLEE ROAD SWITZERLAND FL 32259 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 fiame of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstaling) 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 PD SHeraka Johnson Change THE Delete D BROWN, JAMES P NAM! NAMI 335 W 8TK 5. 1342 MARLEE RD STREET ADDRESS STREET ADDRESS SWITZERLAND, FLA 00000 CHY SEZIP CHY S1-7IP D HILL Dolete 1011 HAGERAHAMA, AFAFF in 79th Dr NAME NAMI 500 ACME ST #1204 STREET ADDRESS STREET LADDRESS JACKSONVILLE FL 32211 CITY - \$1-ZIP CHY-ST ZIP Change ZITEE ☐ Delete 11111 BROWN, JOHN P 335 WEST 8TH ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32206 CHY-SI-ZIP CHY-SI-7IP ☐ Delete 1110 ☐ Addition HILL GOINS, ANNETTE NAMI NAMÉ 1303 LAURA ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32206 CITY ST-ZIP CITY ST ZEP Delete THILE HILL ☐ Change ■ Addition WEBB, CLARENCE III NAME NAM 1850 SILVER ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32206 CHY-ST-ZIP CITY - ST - ZIP MILE Delete TITLE ☐ Change ■ Addition BROWN, JAMES NAME NAM! PO BOX 72 STREET ADDRESS STREET ADDRESS SUMMERLAND CA 93067 CHY-ST-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental roport is true and accurate and that my signature shall have the same logal 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.

Janes P. Brown

SIGNATURE:

FILED