2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2006 08:00 AM Secretary of State **DOCUMENT # 256599** 1. Entity Name LEE DRUGS, INC. Principal Place of Business Mailing Address P.O. BOX 584 202 W OAK ST. STE. 301 ARCADIA, FL 34265 US ARCADIA, FL 34266 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2592904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MUNDELL, GARY J 202 W OAK ST. STE. 301 IN THIS SPACE ARCADIA, FL 34266 3. 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and file if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 22,17E NAME MUNDELL, G.J. STREET ADDRESS 202 W OAK ST., STE. 301 ARCADIA, FL 34266 CITY-ST-ZIP DILE 000000427481 02/21/06-80010-011 150.00 NAME MUNDELL, B.J. 523 E. MAGNOLIA STREET ADDRESS CITY-ST-ZIP ARCADIA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NASSE STREET ADORESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS 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 it 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.

FILED