2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262709

FILED Feb 09, 2007 Secretary of State

Entity Name: THE PRESCRIPTION SHOP OF STUART INC

Current Principal Place of Business: New Principal Place of Business:

622 COLORADO AVENUE STUART, FL 34994

Current Mailing Address: New Mailing Address:

622 COLORADO AVENUE STUART, FL 34994

FEI Number: 59-0975940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OUGHTERSON, WM. A.

301 W. 1ST STREET

STUART, FL 33497 US

TAYLOR, ROBERT B PRES
1134 NW PINE LAKE DRIVE
STUART, FL 34994 US

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.

SIGNATURE: ROBERT B. TAYLOR 02/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 TAYLOR, ROBERT B,
 Name:
 TAYLOR, ROBERT B,

 Address:
 1134 N W PINE LAKE DR
 Address:
 1134 N W PINE LAKE DR

 City-St-Zip:
 STUART, FL
 STUART, FL
 34994

Title: V () Delete Title: () Change () Addition

Name: TAYLOR, MARILYN H Name:
Address: 1134 NW PINE LAKE DRIVE Address:

Address: 1134 NW PINE LAKE DRIVE Address:
City-St-Zip: STUART, FL City-St-Zip:

Title: D () Delete Title: () Change () Addition

Name: TAYLOR, ROBERT B JR. Name:

 Address:
 11393 159TH STREET NORTH
 Address:

 City-St-Zip:
 JUPITER, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN H. TAYLOR V 02/09/2007