

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270695

FILED
Apr 30, 2006
Secretary of State

Entity Name: MILTON MEDICAL & DRUG CO INC

Current Principal Place of Business:

958 41 ST
MIAMI BCH, FL 33140 US

New Principal Place of Business:

958 - 41 ST
MIAMI BEACH, FL 33140 US

Current Mailing Address:

958 41 STREET
MIAMI BCH, FL 33140 US

New Mailing Address:

958 - 41 STREET
MIAMI BEACH, FL 33140 US

FEI Number: 59-1030187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER,RICHARD
958 41 STREET
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

WAGNER,RICHARD
958 - 41 STREET
MIAMI BEACH, FL 33140 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAGNER, RICHARD,
Address: 7624 SW 108 TERR.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: WAGNER, SHEILA,
Address: 7624 SW 108 TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, RICHARD,
Address: 7624 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: SD (X) Change () Addition
Name: WAGNER, SHEILA,
Address: 7624 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33156 US

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: RICHARD WAGNER

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date