2008 FOR PROFIT CORPORATION ANNUAL REPORT

01-15-2008 90035 015 ***150.00 **DOCUMENT # 290983** 1. Entity Name ORLÁNDO PHARMACY INC 40004110 Mailing Address Principal Place of Business 2909 NORTH ORANGE AVENUE 2909 NORTH ORANGE AVENUE ORLANDO, FL 32804 ORLANDO, FL 32804 CR2E034 (11/05) 01092008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1095101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIES, JOHN W DO NOT WRITE 2643 LAKE SHORE DR ORLANDO, FL 32803 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAVIES, JOHN W NAME STREET ADDRESS 2643 LAKE SHORE DRIVE ORLANDO, FL CITY-ST-ZIP TITLE DELEATED DANIEL JEORKEST NAME 2912 MULFORD BOAD STREET ADDRESS CITY-ST-ZIP ORLANDO FL TITI F DAVIES, JANE D NAME 2643 LAKE SHORE DRIVE STREET ADDRESS DO NOT WRITE ORLANDO, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date DayInte Proce Page 133

FILED Jan 15, 2008 8:00 am

Secretary of State