2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 25, 2006 8:00 am **Secretary of State DOCUMENT #416864** 01-25-2006 90023 032 ***150.00 NAPLES FIFTH AVENUE PHARMACY, INC. Principal Place of Business Mailing Address 800 FIFTH AVE SOUTH 800 FIFTH AVE SOUTH NAPLES, FL 34102 NAPLES, FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082006 CR2E034 (11/05) Cha-P 4 FEI Number Applied For City & State City & State 59-1431608 Not Applicable Zip Country Zip 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 John Wojcik SAme) Address WOJCIK, JOHN Street Address (P.O. Box Number is Not Acceptable) 800 5TH AVE, S change NAPLES, FL 34102 Zip Code 3411 Naples 6. 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 it 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. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PVT TITLE Delete TITLE (of address) Woscik, John WOJCIK, JOHN NAME NAME 11669 Collier Blud 800 FIFTH AVE SO STREET ADDRESS STREET ADORESS CITY-ST-7IP NAPLES, FL 00000 CITY-ST-7P Naples Fl. 34116 Delete TITLE Change ☐ Addition TITLE NAn cy Wojcik 11669 Collier Blud NAME NANCY WOJCIK NAME 800 FIFTH AVE SO STREET ADDRESS STREET ADDRESS Naples F1. 34116 CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP Change ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

John Wojcik 1/20/04

FILED