## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Aug 09, 2006 08:00 Al Secretary of State DOCUMENT # 691259 \* HIGHLANDS PHARMACY OF POLK COUNTY, INC. Principal Place of Business Mailing Address 1205 BRIGHTON WAY 1205 BRIGHTON WAY LAKELAND, FL 33813 LAKELAND, FL 33813 07172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2099650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TUCKER, TIMOTHY L DO NOT WRITE 1205 BRIGHTON WAY LAKELAND, FL 33813 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. U00000573939 08/09/06-20004-003 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rainstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10 TITLE TUCKER, TIMOTHY L 1205 BRIGHTON WAY STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 VP,S TUCKER, MARGUERITE C NAME 1205 BRIGHTON WAY STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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.