
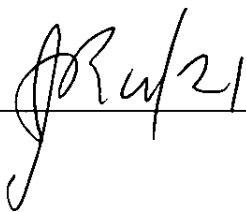


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # 803273</b> 1. Entity Name <b>CVS NEW YORK, INC.</b>						<b>FILED</b> <b>06 APR 21 PM 3: 20</b> FLORIDA SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business <b>ONE CVS DRIVE WOONSOCKET, RI 02895</b>				Mailing Address <b>ONE CVS DR LEGAL DEPT WOONSOCKET, RI 02895 US</b>			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Country					
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ <b>FL</b> Zip Code _____			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD LANKOWSKY, ZENON P</b> <input type="checkbox"/> Delete <b>ONE CVS DRIVE</b> <b>WOONSOCKET, RI 02895</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT SOLBERG, LARRY</b> <input checked="" type="checkbox"/> Delete <b>ONE CVS DRIVE</b> <b>WOONSOCKET, RI 02895</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS LUKER, MELANIE</b> <input type="checkbox"/> Delete <b>ONE CVS DRIVE</b> <b>WOONSOCKET, RI 02895</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DS MOFFATT, THOMAS S</b> <input type="checkbox"/> Delete <b>ONE CVS DR</b> <b>WOONSOCKET, RI 02895</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>100071636851</b> <b>04/24/06--01005--011 ***50550.00</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS Linda M. Cimbron</b> <input type="checkbox"/> Delete <b>One CVS Drive</b> <b>Woonsocket, RI 02895</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.							
<b>SIGNATURE: </b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<b>Linda Cimbron</b> Assistant Secretary			
				<b>4/5/06</b> <b>401-765-1500</b> <small>Date Daytime Phone #</small>			