2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001090

Entity Name: RXSTRATEGIES, INC.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4601 SHERIDAN ST SUITE 400 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 4601 SHERIDAN ST SUITE 400 HOLLYWOOD, FL 33021 FEI Number: 65-1141407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESTABROOK, MADELEINE A 4601 SHERIDAN ST SUITE 400 HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete Title: () Change () Addition HANSON, ERIC Name: Name: 319 CLEMATIS STREET #609 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LOVETT, W. R II Name: 4601 SHERIDAN SUITE 400 Address: Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition SCHWARTZ, BRIAN Name: Name: 4601 SHERIDAN SUITE 400 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: () Delete Title: Title: () Change () Addition SLAINE, MASON Name: Name: Address: 4601 SHERIDAN ST SUITE 400 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: Title: () Delete () Change () Addition MARKEVICH, FENTON Name: Name: 4601 SHERIDAN ST SUITE 400 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

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: FENTON MARKEVICH P 01/16/2007