2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007
Secretary of State

DOCUMENT# F97000001151

Entity Name: ECKERD CORPORATION

Current Principal Place of Business:

50 SERVICE AVE
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

50 SERVICE AVE
WARWICK, RI 02886

New Mailing Address:

FEI Number: 51-0378122 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND LANE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: CEO ( ) Delete
Name: COUTU, MICHEL
Address: 50 SERVICE AVE
City-St-Zip: WARWICK, RI 02860

Title: COO ( ) Delete
Name: WELSH, WILLIAM JR
Address: 50 SERVICE AVE
City-St-Zip: WARWICK, RI 02866

Title: CFO ( ) Delete
Name: WYROFSKY, RANDY
Address: 50 SERVICE AVE
City-St-Zip: WARWICK, RI 02866

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TREA ( ) Change (X) Addition
Name: TOPOR, KATHY TREASUR
Address: 50 SERVICE AVENUE
City-St-Zip: WARWICK, RI 02886

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: KATHY TOPOR TREA 03/01/2007

Electronic Signature of Signing Officer or Director Date