2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # J43929 **Secretary of State** 1. Entity Name TRI-PALM PHARMACY, INC. Principal Place of Business Mailing Address 10484 STRING FELLOW BL., STE #2 ST. JAMES CITY FL 33956 10484 STRING FELLOW BL., STE #2 ST. JAMES CITY FL 33956 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. if, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Fo 59-2748437 Not Applie. Zio Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PINTA, SCOTT Street Address (P.O. Box Number is Not Acceptable) 5703 INVERNESS CIRCLE NW N. FORT MYERS FL 33903 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 accompanying the registered agent, or both, in the State of Florida. the obligations of registered agent (NOTE Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 Ma; After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fe-Make Check Payable to Florida Department of State ta. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mle ☐ Change ☐ Ad Ime ☐ Detete U00H00405644 NAME PINTA, SCOTT NAMI 02/07/06-80046-025 150.00 STREET ADDRESS 5703 INVERNESS CIR. NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33903 □ ¾ ☐ Delete Change TITLE SD DILE NAME PINTA, JADE BEARAC STREET ADDRESS 5703 INVERNESS CIR. NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33903 □ Ac. TITLE ☐ Delete BULE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Channe ∏ A⊩ TITLE NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information does not guality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information does not 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Scott R. PINTA

1/24/06 (239)283-214.

FILED