2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 26, 2007 08:00 AM DOCUMENT # J43929 1. Entity Name **Secretary of State** TRI-PALM PHARMACY, INC. Principal Place of Business Mailing Address 10484 STRING FELLOW BL., STE #2 10484 STRING FELLOW BL., STE #2 ST. JAMES CITY FL 33956 ST. JAMES CITY FL 33956 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito Apt # etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2748437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PINTA, SCOTT Street Address (P.O. Box Number is Not Acceptable) 5703 INVERNESS CIRCLE NW N. FORT MYERS FL 33903 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaring) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Addition iiiis ☐ Change ☐ Delete TOTE NAMI PINTA, SCOTT NAMI 5703 INVERNESS CIR. NW STREET ADDRESS SIDEFT ADDRESS U00000604816 FORT MYERS FL 33903 01/30/07-80010-022 150.00 CITY-ST-ZIP Caly+S1-7IP SD IIII Delete 1816 ☐ Change Addition PINTA, JADE NAME NAME 5703 INVERNESS CIR. NW STRUCT ADDRESS SIDELL ADDRESS FORT MYERS FL 33903 CRY-ST-ZIP CHY-SI-7IP HILL ☐ Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDITESS CHY-S1-ZIP CITY-ST-7IP Defete Addition □ Change NAME NAMI STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP ☐ Delcle ■ Addition SHILE RHE Change NAME NAME STOLE LADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP ☐ Change ■ Addition THE Delete 1011 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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