

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50458

FILED
Jan 30, 2007
Secretary of State

Entity Name: LEMON BAY DRUGS, INC.

Current Principal Place of Business:

60 HARWICH CIRCLE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

60 HARWICH CIRCLE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0085152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUMATE, WILLIAM
60 HARWICH CIR
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

SHUMATE, WILLIAM PRES
60 HARWICH CIR
ENGLEWOOD, FL 34223 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: CLELLA R. SHUMATE

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUMATE, WILLIAM J.,
Address: 60 HARWICH CIRCLE
City-St-Zip: ENGLEWOOD, FL

Title: ST () Delete
Name: SHUMATE, CLELLA R.,
Address: 60 HARWICH CIRCLE
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUMATE, WILLIAM J.,
Address: 60 HARWICH CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223 SA

Title: ST (X) Change () Addition
Name: SHUMATE, CLELLA R.,
Address: 60 HARWICH CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223 SA

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: CLELLA R. SHUMATE

ST

01/30/2007

Electronic Signature of Signing Officer or Director

Date