

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78376

FILED
Feb 02, 2006
Secretary of State

Entity Name: WEBSTER DRUG STORES, INC.

Current Principal Place of Business:

1508 ARTHUR AVENUE
ORLANDO, FL 32804 US

New Principal Place of Business:

1314 GREEN COVE RD
WINTER PARK, FL 32789 US

Current Mailing Address:

1508 ARTHUR AVENUE
ORLANDO, FL 32804 US

New Mailing Address:

1314 GREEN COVE RD
WINTER PARK, FL 32789 US

FEI Number: 59-2971206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBMAN, EDWARD
1508 ARTHUR AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WEBMAN, EDWARD
1314 GREEN COVE RD
WINTER PARK, FL 32789 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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBMAN, MALKA B.,
Address: 1508 ARTHUR AVE.
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: WEBMAN, EDWARD M.,
Address: 1314 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEBMAN, EDWARD M
Address: 1314 GREEN COVE RD
City-St-Zip: WINTER PARK, FL 32789

Title: VP/T (X) Change () Addition
Name: WEBMAN, MALKA B
Address: 1508 ARTHUR AVE
City-St-Zip: ORLANDO, FL 32804

Title: SEC () Change (X) Addition
Name: ROTH, BARBARA
Address: 1301 SERENA DR
City-St-Zip: WINTER PARK, FL 32789

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: ED WEBMAN

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date