

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38188

Entity Name: C.L.O. DISPENSARY, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

5305 GREENWOOD AVE.
STE. #101
WEST PALM BEACH, FL 33407

Current Mailing Address:

5305 GREENWOOD AVE.
STE. #101
WEST PALM BEACH, FL 33407

New Principal Place of Business:

11380 PROSPERITY FARMS RD.
STE. 112 C
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11380 PROSPERITY FARMS RD.
STE. 112 C
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0168363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, CATHERINE
5305 GREENWOOD AVENUE
SUITE 101
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

LOWE, CATHERINE
11380 PROSPERITY FARMS RD.
SUITE 112 C
PALM BEACH GARDENS, FL 33410 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: CATHERINE LOWE

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LOWE, CATHERINE,
Address: 5305 GREENWOOD AVE., STE. 101
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: LOWE, CATHERINE,
Address: 5305 GREENWOOD AVE., STE. 101
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LOWE, CATHERINE,
Address: 11380 PROSPERITY FARMS RD. #112 C
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T (X) Change () Addition
Name: LOWE, CATHERINE,
Address: 11380 PROSPERITY FARMS RD. #112 C
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CATHERINE LOWE

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04/18/2006

Electronic Signature of Signing Officer or Director

Date