2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 08, 2007 8:00 am **Secretary of State** DOCUMENT # L39238 1. Entity Namo 03-08-2007 90021 040 ***150 00 HIGHLAND PHARMACY, INC. Principal Place of Business Mailing Address % WILLIAM J. AINLEY % WILLIAM J. AINLEY 1224 S HIGHLAND AVE CLEARWATER FL 33756 1224 S HIGHLAND AVE CLEARWATER FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2989627 Not Applicable Zip Country 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 Name AINLEY, WILLIAM J. 1224 S HIGHLAND AVE Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33756** 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 ME TITLE Delete AINLEY, WILLIAM J. 844 MICHELE CR. AINLEY, WILLIAM J. NAME NAME 1983 MUIRFIELD WAY STREET ADDRESS STREET ADDRESS DUNEDIN, 7L 34698 OLDSMAR FL 34677 CITY-ST-ZIP CITY-ST-ZIP AINLEY LYNNE E. 844 MICHELE CR. ☐ Delete TIME HHE Change Addition AINLEY, LYNNE E. MAME NAME 1983 MUIRFIELD WAY STREET ADDRESS STREET ADDRESS PUNBOIN, 71 34698 OLDSMAR FL 34677 CITY-ST-ZIP CITY-ST-ZIP VP THE ☐ Delele TITLE ☐ Change ☐ Addition Ainley William J. JR AINLEY, WILLIAM J JR NAME NAME 8633 TOREHWOOD WAY STREET ADDRESS STREET ADDRESS **NEW_PORT RICHEY FL 34655** CITY ST ZIP CITY ST 7!P TITLE ☐ Delele THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delele ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-7IP TABLE ☐ Defete THILE ☐ Change ☐ Addition NAME NAME

12. Thereby 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 legal effect as if made under oath; that if 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.

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

FILED