2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Mar 08, 2006 08:00 AM DOCUMENT # L83677 **Secretary of State** 1. Entity Name PALM BAY PHARMACY, INC. Mailing Address Principal Place of Business 1270 MALABAR RD PALM BAY FL 32907 US 1270 MALABAR RD PALM BAY FL 32907 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Scite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3019364 Not Applicat Country Zìo Zio \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUCALO, CHARLES E. Street Address (P.O. Box Number is Not Acceptable) 3780 LAURETTE RD. MERRITT ISLAND FL 32952 Zip Code City 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change □ Address ☐ Delete NAME BUCALO, CHARLES E. NAME STREET ADDRESS 3780 LAURETTE RD. STREET ADDRESS U00000460014 MERRITT ISLAND FL DITY-ST-ZIP CITY-ST-ZIP 19/00-00056 TITLE ☐ Delete THLE NAME BUCALO, LYNN A. NAME STREET ADDRESS 3780 LAURETTE RD. STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP ☐ Change TO Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST- UP TITLE Delete TILLE ☐ Change Addition Addition MAMO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Detete TITLE ☐ Change Additio NAME MANE STREET ADDRESS STREET ADDRESS CHY-S7-7/P CITY-SI-ZIP ☐ Delote Change T17) F TITLE ☐ Additio NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-21P

12. I hereby certify that the information supplied with this filing does not quality 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 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.

SIGNATURE:

168/1-

3/6/06 (321) 952-0656

FILED