

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006220

FILED
Mar 30, 2006
Secretary of State

Entity Name: AXIUM HEALTHCARE PHARMACY, INC.

Current Principal Place of Business:

3002 ASH PARK POINT
WINTER PARK, FL 32792

New Principal Place of Business:

550 TECHNOLOGY PARK
LAKE MARY, FL 32746

Current Mailing Address:

3002 ASH PARK POINT
WINTER PARK, FL 32792

New Mailing Address:

550 TECHNOLOGY PARK
LAKE MARY, FL 32746

FEI Number: 59-3622808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERVILLE, JAMES P
3002 ASH PARK POINT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUMMERVILLE, JAMES P
Address: 3002 ASH PARK POINT
City-St-Zip: WINTER PARK, FL 32792

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SUMMERVILLE, JAMES P
Address: 3002 ASH PARK POINT
City-St-Zip: WINTER PARK, FL 32792

Title: PRES () Change (X) Addition
Name: MONTGOMERY, MARK C
Address: 1325 ROTUNDA POINT #321
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Change (X) Addition
Name: GREGORY, VAUGHN J
Address: 23223 OAK CLUSTER DRIVE
City-St-Zip: SORRENTO, FL 32776

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: JAMES P SUMMERVILLE

CEO

03/30/2006

Electronic Signature of Signing Officer or Director

Date