

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000020307

FILED
Apr 03, 2006
Secretary of State

Entity Name: UNITED PRESCRIPTION SERVICES, INC.

Current Principal Place of Business:

2304 E FLETCHER AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2304 E FLETCHER AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3626084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARR, ROBERT A
Address: 11313 KNIGHTS GRIFFIN ROAD
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VOSOUGHI, MOHAMMAD
Address: 2304 E.FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

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: MOHAMMAD VOSOUGHI

PST

04/03/2006

Electronic Signature of Signing Officer or Director

Date