2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P00000052367** 06 APR 21 PM 3: 24 1. Entity Name 34TH STREET CVS. INC. CONTRACTOR STATE Mailing Address Principal Place of Business ONE CVS DR ONE CVS DR WOONSOCKET, RI 02895 **LEGAL DEPT** HS WOONSOCKET, RI 02895 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03222006 Chg-P City & State Applied For City & State 4. FEI Number 59-3656560 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 SIGNATURE _______Signature, typed or printed name of registered agent and title (II applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition LANKOWSKY, ZENON P NAME NAME ONE CVS DR STREET ADDRESS STREET ADDRESS WOONSOCKET, RI 02895 CITY-ST-ZIP CITY-ST-ZIP DVPT Delete TITLE TITLE ☐ Addition NAME SOLBERG, LARRY D ONE CVS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOONSOCKET, RI 02895 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE MOFFATT, THOMAS S NAME NAME ONE CVS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOONSOCKET, RI CITY-ST-ZIP **800071535898** 04/24/06--01005--011 **\$05 ☐ Addition TITLE AS ☐ Delete LUKER, MELANIE K NAME **50550.00 STREET ADDRESS ONE CVS DR STREET ADDRESS WOONSOCKET, RI 02895 CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition AS CIMBRON, LINDA M NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS CITY-ST-ZIP WOONSOCKET, RI 02895 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. Linda Cimbron

LmDIN ssistant Secretary

GNATURE AND TYPED OR PR

NAME OF BIGNING OFFICER OR DIRECTOR

401-765-1500