2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # P00000105988 **Secretary of State** 1. Entity Name SHANNAHAN'S PHARMACEUTICAL RETURNS, INC. Principal Place of Business Mailing Address 3450 TOM'S COURT GREEN COVE SPRINGS FL 32043 3450 TOM'S COURT GREEN COVE SPRINGS FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) For boilday City & State 4. FEI Number City & State 59-3707539 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHANNAHAN, RAYMOND E JR Street Address (P.O. Box Number is Not Acceptable) 3450 TOM'S COURT GREEN COVE SPRINGS FL 32043 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 famillar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or opinted name of registered agent and title it applicable (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10, Addition Change Delete mu ME U00000612492 SHANNAHAN, DAVID NAME HAME 02/02/07-80108-021 150.00 RT 5 BOX 7624 STREET ADDRESS STREET ADDRESS STARKE FL 32091 CITY-ST-ZIP CITY-ST ZIP ☐ Change ☐ Addition Delete TITLE THE SHANNAHAN, RAYMOND E SR NAME 3450 TOM'S COURT STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL 32043 CITY - ST - ZIP CITY ST-ZIP Change Addition 11111 ☐ Delete TITLE NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP Addition Change | mr ☐ Delete IIILE NAME STREET ADDRESS STREET ADDRESS CITY - ST - 70P CITY ST-ZIP ☐ Addition ☐ Change Delete mir NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE BBE MARIE NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP I horoby cortify that the information supplied with this filling 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 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

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SIGNATURE: Raymond & Marine AND TYPED OR PRINTED NAME OF SIGNAY OF PIECE OR BIRECTOR BEECTOR DESCRIPTION OF DESCRIPTION OF PIECE OR BIRECTOR BEECTOR DESCRIPTION OF DESCRIPTION OF PIECE OR BIRECTOR BEECTOR BEECTOR BEECTOR DESCRIPTION OF THE PIECE OF THE PIECE OF BEECTOR BEECTOR