

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115969

Entity Name: SUNTREE PHARMACY, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

7025 N. WICKHAM RD., #113
MELBOURNE, FL 32940

New Principal Place of Business:

7025 N. WICKHAM RD.
113B
MELBOURNE, FL 32940 US

Current Mailing Address:

7025 N. WICKHAM RD., #113
MELBOURNE, FL 32940

New Mailing Address:

7025 N. WICKHAM RD.
113B
MELBOURNE, FL 32940 US

FEI Number: 59-3685368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOMMERS, PIERRE A. L ESQ
2351 W. EAU GALLIE BLVD., STE 1
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MEACHAM & CLARK, LLC
7025 N. WICKHAM RD.
113B
MELBOURNE, FL 32940 US

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: DARREN MEACHAM, ESQ.

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, ROSS
Address: 7025 N. WICKHAM RD., #113
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Delete
Name: CLARK, DIAHN
Address: 7025 N. WICKHAM RD., #113
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, DIAHN L
Address: 7025 N. WICKHAM RD., #113
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIAHN L. CLARK, PRESIDENT

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date