2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment wij

SIGNATURE:

Jan 31, 2007 08:00 AM **Secretary of State** DOCUMENT # P01000060822 1. Entity Name PHARMA SUPPLY, INC. Principal Place of Business Mailing Address 3381 FAIRLANE FARMS ROAD 3381 FAIRLANE FARMS ROAD 7 G WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 US 01092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1119011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUESS, FRANK P DO NOT WRITE 17187 GULF PINE CIRCLE WEST PALM BEACH, FL 33414 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SUESS, FRANK P NAME U00000613224 STREET ADDRESS 17187 GULF PINE CIRCLE 02/05/07-80029-023 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.9, 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

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