2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 25, 2006 8:00 am Secretary of State **DOCUMENT # P01000080088** 08-25-2006 90003 034 ***150.00 FOREIGN PHARMACY DIRECTORY, INC. Mailing Address Principal Place of Business 14035 SW 84TH ST 14035 SW 84TH ST MIAMI, FL 33183 US MIAMI, FL 33183 50026317 08142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1127208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIATTI, JOSEPH DO NOT WRITE 14035 SW 84TH ST MIAMI, FL 33183 IN THIS SPACE rpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement to the obligations of registe red agent. 8/20/06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing LE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PRES TITLE PIATTI, LESLIE NAME STREET ADDRESS 14035 SW 84TH ST CITY-ST-ZIP MIAMI, FL 33183 TREA TITLE PIATTI, JOSEPH NAME STREET ADDRESS **14035 SW 84TH STREET** CITY-ST-ZIP-MIAMI,-FL-33183 . TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 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.

FILED

ATTACHMENT

ForeignPharmacyDirectory, Inc. 5003/3/ 14035 SW 84th Street Miami, FL 33183 #PO100080088

(866)-211-4437

August 21, 2006

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

I am writing as the registered agent of ForeignPharmacyDirectory, Inc. regarding the 2006 For Profit Corporation Annual Report and filing fees.

I never received the very first notice this year requiring payment of \$150.00 and instructions for filing.

Recently I did receive from your offices notification of intent to dissolve, and a large late fee to be imposed.

I am asking that the late fee please be waived. I would like to remain in good standing, and am enclosing \$150.00 and the completed annual report.

Thank you for your time and consideration in this matter.

Sincerely,

Joseph Piatti Registered Agent

Joseph Weth