2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010742

Entity Name: L&M PHARMACY, INC.

FILED Apr 23, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7869 SAN MARCOS PLACE 7040 WEST PALMETTO PARK ROAD BOCA RATON, FL 33433

SUITE 12

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7869 SAN MARCOS PLACE 7040 W. PALMETTO PK RD BOCA RATON, FL 33433 SUITE 12

BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 74-3026327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RUBIN, MARK RUBIN, MARK 7869 SAN MARCOS PLACE 7886 CHULA VISTA CR BOCA RATON, FL 33433 BOCA RATON, FL 33433 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: MARK RUBIN 04/23/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: () Delete (X) Change () Addition RUBIN, MARK RUBIN, MARK Name: Name:

7869 SAN MARCOS PLACE 7886 CHULA VISTA CR Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

() Delete Title: Title: () Change () Addition

BIRNBAUM, LARRY Name: Name: 207 WHITMAN DRIVE Address: Address: City-St-Zip: BROOKLYN, NY 11234 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: MARK RUBIN **PRES** 04/23/2006