

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010742

Entity Name: L&M PHARMACY, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD
SUITE 12
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PK RD
SUITE 12
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 74-3026327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARK
7886 CHULA VISTA CR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RUBIN, MARK
7040 W PALMETTO PARK ROAD
SUITE 12
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

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIN, MARK
Address: 7886 CHULA VISTA CR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BIRNBAUM, LARRY
Address: 207 WHITMAN DRIVE
City-St-Zip: BROOKLYN, NY 11234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIN, MARK
Address: 7040 W PALMETTO PK ROAD SUITE 12
City-St-Zip: BOCA RATON, FL 33433

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: MARK RUBIN

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

Date