

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000041151

FILED
Jun 09, 2006
Secretary of State

Entity Name: ALLMED DISCOUNT SUPPLY, INC.

Current Principal Place of Business:

6800 E. ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6800 E. ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 01-0664194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABLITZEL, JERALD L
6800 E. ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HERR, ERIC L
6800 E. ROGERS CIRCLE
BOCA RATON, FL 33487 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: ERIC L. HERR

06/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HABLITZEL, JERALD
Address: 12609 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Delete
Name: HABLITZEL, ELIZABETH
Address: 12609 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Delete
Name: HERR, ERIC L
Address: 1081 SANCTUARY COVE
City-St-Zip: N. PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERR, ERIC L
Address: 10936 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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

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: ERIC L. HERR

PD

06/09/2006

Electronic Signature of Signing Officer or Director

Date