

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000085011

FILED
May 27, 2008
Secretary of State**Entity Name:** PHARMACEUTICAL MANAGEMENT RESOURCES, INC.**Current Principal Place of Business:**74 SARASOTA CENTER BLVD
SARASOTA, FL 34240**New Principal Place of Business:****Current Mailing Address:**2979 BRAVURA LAKE DR
SARASOTA, FL 34240**New Mailing Address:****FEI Number:** 41-2052442**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLDMAN, ALLEN L
2979 BRAVURA LAKE DR
SARASOTA, FL 34240 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GOLDMAN, ALLEN L
Address: 2979 BRAVURA LAKE DR
City-St-Zip: SARASOTA, FL 34240

Title: EVP (X) Delete
Name: GOLDMAN, BARBARA
Address: 2979 BRAVURA LAKE DR
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GOLDMAN, ALLEN L
Address: 2979 BRAVURA LAKE DR
City-St-Zip: SARASOTA, FL 34240

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

I hereby certify that the information supplied with this filing does not qualify 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: ALLEN GOLDMAN

PVST

05/27/2008

Electronic Signature of Signing Officer or Director

Date