

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109870

Entity Name: PINE HILLS DRUGS, INC.

FILED
May 20, 2006
Secretary of State

Current Principal Place of Business:

5600 W. COLONIAL DR.
SUITE 107
ORLANDO, FL 32808

Current Mailing Address:

5680 WEST COLONIAL DR
107
ORLANDO, FL 32808

FEI Number: 54-2077292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1801 W. COLONIAL DR.
SUITE - D
ORLANDO, FL 32818 US

New Mailing Address:

1801 WEST COLONIAL DR
SUITE D
ORLANDO, FL 32818 US

Name and Address of Current Registered Agent:

BUSINESS ENTERPRISES GROUP
1927 GREYSTONE TRL
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

BUSINESS ENTERPRISES GROUP
5031 SHALE RIDGE TRL.
ORLANDO, FL 32818 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: O'NEAL BARNETT

05/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OKAFOR, FORSTER E
Address: 3136 ATWATER DR.
City-St-Zip: ORLANDO,, FL 32825 US

Title: VP () Delete
Name: MBIONWU, CHIMEZIRI O
Address: 3020 HARTLAND CT.
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MBIONWU, CHIMEZIRI O
Address: 2183 HEATHWOOD CIR.
City-St-Zip: ORLANDO, FL 32825 US

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: FORSTER OKAFOR

P

05/20/2006

Electronic Signature of Signing Officer or Director

Date