

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000026094

FILED
May 10, 2006
Secretary of State**Entity Name:** RXCORPS, INC.**Current Principal Place of Business:**119 FLAGSHIP DRIVE
LUTZ, FL 33549**New Principal Place of Business:**111 FLAGSHIP DRIVE
LUTZ, FL 33549**Current Mailing Address:**119 FLAGSHIP DRIVE
LUTZ, FL 33549**New Mailing Address:**111 FLAGSHIP DRIVE
LUTZ, FL 33549**FEI Number:** 74-3176763**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FISCHER, PAUL
125 FLAGSHIP DRIVE
LUTZ, FL 33549 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:** DIR () Delete
Name: SINGER, CLIFFORD
Address: 36 FRANKLIN TURNPIKE
City-St-Zip: WALDWICK, NJ 03467 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR () Change (X) Addition
Name: SKIBBEE, GREGORY
Address: 125 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

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: GREGORY SKIBBEE

DIR

05/10/2006

Electronic Signature of Signing Officer or Director

Date