2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2008 08:00 Al **DOCUMENT # P03000039694** Secretary of State CANADA MEDS R LESS INC. Principal Place of Business Mailing Address 5115 11TH AVE. W 5115 11TH AVE. W BRADENTON, FL 34209 US BRADENTON, FL 34209 US No Chg-P CR2E034 (11/05) 02192008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3086280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WITT, JUDY A 5115 11TH AVENUE WEST BRADENTON, FL 34209 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPS NAME WITT, JUDY A STREET ADDRESS 5115 11TH AVE. W CITY-ST-ZIP BRADENTON, FL 34209 U000000833478 VPT 02/28/08-80014-015 150.00 GREENWALT, LISA J NAME STREET ADDRESS 5115 11TH AVE. W CITY-ST-ZIP BRADENTON, FL 34209 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Jady of With

2-19-08 941-798-9700

Date

Daytime Phone #

FILED