2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P03000122014 1. Entity Name CANADIAN DRUG OUTLET STORE INC Principal Place of Business Mailing Address 725 NO A1A 725 NO A1A SUITE E-103 SUITE E-103 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 58-2678479 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLAPP, EDWARD Street Address (P.O. Box Number is Not Acceptable) 105 VIÁ CATALONA JUPITER FL 33458 City Zip Code 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. (NOTE: Registrated Agent segmeture FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change Addition U00000893597 04/23/08-80110-019 150.00 KLAPP, EDWARD D NAME STREET ADDRESS 138 MERRIMAC WAY STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KLAPP, EDWARD JR. NAME STREET ADDRESS 7831 SE DOUBLETREE DRIVE STREET ADDRESS CHY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP TITLE Derete TILL Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7/P TITUE Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-S1-ZIP De ete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-SI-ZIP ☐ De eie ☐ Change TITLE ☐ Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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, withell other like eggrowered.

NAME

STREET ADDRESS

CITY ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.10.08

561-746+686 0ay.me Phone ≠