2006 FOR PROFIT CORPORATION

FILED May 01, 2006 8:00 am Secretary of State

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4/27/2006

954-382-7600

Daytime Phone #

ANNUAL REPORT	
DOCUMENT # P0400008444	1
1. Entity Name	1

RXAPS, INC. Principal Place of Business Mailing Address 2915 WESTON ROAD 8151 PETERS ROAD WESTON, FL 33331 ATT: NATHAN CALL PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address 8151 Peters Road, 4th Floor Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E034 (11/05) ATTN: Juan Ugalde City & State City & State 4. FEI Number Applied For Plantation, FL 20-0590205 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33324 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEO FITLE TITLE ☐ Change Addition Delete RICE, THOMAS P NAME NAME STREET ADDRESS 8151 PETERS ROAD STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP ☑ Delete President, CFO & Treasurer TITLE TITLE ☐ Change Addition NAME MOVENS, DANIEL H NAME Malahias, Angelo C. 2915 WESTON ROAD 8151 Peters Road, 4th Floor STREET ADDRESS STREET ADDRESS Plantation, FL 33324 CITY-ST-ZIP WESTON, FL 33331 CITY-ST-7IP DEVP Oelete FITLE TITLE EVP and COO Change ✓ Addition LODIN, SCOTT NAME NAME Paonessa, Albert III 8151 PETERS ROAD STREET ADDRESS STREET ADDRESS 2915 Weston Road CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP Weston, FL 33331 Delete TITLE TITLE ☐ Change ✓ Addition SVP, General Counsel & Secretary LODIN, SCOTT NAME NAME Goldfarb, Robert I. 8151 PETERS ROAD 8151 Peters Road, 4th Floor STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP Plantation, FL 33324 TITLE **EVP** ☑ Delete TITLE SVP and CIO Change Addition MALAHIAS, ANGELO C NAME NAME Giordano, Thomas 3040 Universal Blvd., Suite 150 STREET ADDRESS 8151 PETERS ROAD STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP Weston, FL 33331 CFOT TULE ☐ Channe ☐ Addition TITLE Delete HANSON, JOHN M NAME NAME 8151 PETERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 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

SVP, General Counsel & Secretary

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR



H0073125 H0400008444 April 28, 2006

DHL
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: RxAPS, Inc.

Profit Corporation Annual Report 2006

Dear Sir or Madam:

Enclosed please find the 2006 Profit Corporation Annual Report for the above referenced company, together with a company check in the amount of \$150.00 for the filing fee.

Thank you for your assistance in this matter.

Yours Truly,

Juan Ugalde Paralegal

Andrx Corporation Tel. 954-382-7646

juan.ugalde@andrx.com

JU Enclosures