2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000020953

Entity Name: DISPENSING PHYSICIAN CONSULTANTS, INC.

FILED Jun 25, 2007 Secretary of State

| Current Principal Place of Business: | | | | New Prir | New Principal Place of Business: | | | |
|---|--|-----------------|------------------|---|---|---|----------|--|
| 4900 LINTO | ON BOULEVAR | RD | | | | | | |
| | EACH, FL 334 | 145 US | | | | | | |
| Current Mailing Address: | | | | New Mai | New Mailing Address: | | | |
| NOS. 21-22 | ON BOULEVAF 2 EACH, FL 334 | | | | | | | |
| FEI Number: | | FEI Number A | oplied For() | FEI Number Not Ap | plicable () | Certificate of Status Desire | d() | |
| Name and Address of Current Registered Agent: | | | | Name an | Name and Address of New Registered Agent: | | | |
| STE. 1204 | IERRY EN ISLES DRIV ALE BEACH, F | | | | | | | |
| The above in the State | | ubmits this sta | tement for the p | urpose of changing | its registere | d office or registered agent, | or both, | |
| SIGNATUR | RE: | | | | | | | |
| Electronic Signature of Registered Agent | | | | ent | Date | | | |
| OFFICERS | S AND DIRECT | rors: | | ADDITIO | NS/CHANGI | ES TO OFFICERS AND DIF | RECTORS: | |
| Title: Name: Address: City-St-Zip: | P,T () DROGARIS, GE 1796 CLOVE RO STATEN ISLAND | DAD | | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | () | Delete | | Title: Name: Address: City-St-Zip: | 1796 CLOV | ()Change(X)Addition S, PROKOPOIS E ROAD .AND, NY 10304 | | |
| Title: Name: Address: City-St-Zip: | () | Delete | | Title: Name: Address: City-St-Zip: | VP DEMARTING 1796 CLOVI STATEN ISL | • | | |

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE DROGARIS P, T 06/25/2007