

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022341

FILED
Jan 29, 2008
Secretary of State

Entity Name: PRESCRIPTION SHOPPES LONG TERM CARE, INC

Current Principal Place of Business:

203 HERRELL RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

14032 CHICORA CROSSING BLVD
ORLANDO, FL 32828

Current Mailing Address:

203 HERRELL RD
WINTER SPRINGS, FL 32708

New Mailing Address:

14032 CHICORA CROSSING BLVD
ORLANDO, FL 32828

FEI Number: 20-0666467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, SAMIR V
203 HERRELL RD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

AMIN, SAMIR V
14032 CHICORA CROSSING BLVD
ORLANDO, FL 32828 US

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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMIN, SAMIR V
Address: 203 HERRELL RD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMIN, SAMIR V
Address: 14032 CHICORA CROSSING BLVD
City-St-Zip: ORLANDO, FL 32828

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: MARLIN RIVERA-PEREZ

OFFI

01/29/2008

Electronic Signature of Signing Officer or Director

Date