2006 FOR PROFIT CORPORATION

Feb 15, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P04000036382** MEDICAL SUPPLY STORE #1, INC. Principal Place of Business Mailing Address **4889 COCONUT CREEK PARKWAY** 4889 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2438120 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PERMAN, WILLIAM DO NOT WRITE **4889 COCONUT CREEK PARKWAY** COCONUT CREEK, FL 33063 IN THIS SPACE 1. The above married 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 will, and accept (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Compaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PERMAN, WILLIAM STREET ADDRESS 1200 CLINT MOORE ROAD STE 2 CITY-ST-ZIP BOCA RATON, FL 33487 U00000435528 02/25/06-80046-004 150.00 me PERMAN, EILEEN MAKAT 1200 CLINT MOORE ROAD STE 2 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 nne NAME STREET ADDRESS DO NOT WRITE 131Y-57-7IP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cetth, 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 life empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

M a

2-13.06

854-833 8137

FILED