

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036382

Entity Name: MEDICAL SUPPLY STORE #1, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

4889 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4889 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 56-2438120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMAN, WILLIAM
4889 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

KUNCMAN, KAREN
700 NE HARBOR TERRAC E
BOCA RATON, FL 33431 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: KAREN KUNCMAN

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERMAN, WILLIAM
Address: 1200 CLINT MOORE ROAD STE 2
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Delete
Name: PERMAN, EILEEN
Address: 1200 CLINT MOORE ROAD STE 2
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUNCMAN, KAREN
Address: 700 NE HARBOR TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN KUNCMAN

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date