2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 09, 2006 08:00 AM DOCUMENT # P04000053963 **Secretary of State** 1. Entity Name CNS PHARMA, INC. Principal Place of Business Mailing Address 2121 S.W. 22ND PLACE OCALA FL 34474 2121 S.W. 22ND PLACE **OCALA FL 34474** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 26-0085009 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANCHARD, DOCK A Street Address (P.O. Box Number is Not Acceptable) 4 S.E. BROADWAY OCALA, FL FL City Zip Code 8. The above named entity submits this statement for the purpl se of changing its registered office or registered agent, or both, in the State of Gorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change Addition NAME JACOME, ALFREDO STREET ADDRESS 2121 S.W. 22ND PLACE STREET ADDRESS CITY-ST-ZIP **OCALA FL 34474** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition U00000461414 NAME NAME 03/20/06-80048-024 150.00 STRECT ADDRESS STREET ADDRESS CTTY-ST-ZIP CAY-ST-209 TITLE ☐ Delete ☐ Change ☐ Addition 749 A.FF NAME STREET ADDRESS STRUET ACCRESS CITY-ST-ZIP CHY-ST-ZIP RILE Delete 7177 F ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Delete TITLE ☐ Change Addition 🔲 NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete DILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 expressions to execute this report as required by Change 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accress, with all other like empowered.

FILED