2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102305

Entity Name: ALPHAPHARMACY.INC

FILED May 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7652 N.NOB HILL ROAD TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 102 NE 2ND STR BOCA RATON, FL 33432 FEI Number: 20-1340744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KATZ, ALAN 2800 ÉAST COMMERCIAL BLVD 208 FORT LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition EISENSTEIN, MARTIN Name: Name:

 Name:
 EISENSTEIN, MARTIN
 Name:

 Address:
 2800 EAST COMMERCIAL.BLVD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: MARTIN EISENSTEIN P 05/30/2006