2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120570

Entity Name: SUNSHINE PHARMACY MEDICAL, INC.

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6350 DAVIS BLVD NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

6350 DAVIS BLVD NAPLES, FL 34104

FEI Number: 20-1540763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRISH, DELMER H PARRISH, DELMER H 390 HAWSER LN 5482 RATTLESNAKE HAMMOCK RD. NAPLES, FL 34102 US NAPLES, FL 34113 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: 01/21/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: PARRISH, DEL H PARRISH, DEL H Name: Name: 390 HAWSER LN Address: 5482 RATTLESNAKE HAMMOCK RD. Address:

NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34113

City-St-Zip:

Title: VΡ Title: VΡ (X) Change () Addition () Delete

PARRISH, RENEE E PARRISH, RENEE E Name: Name:

390 HAWSER LN Address: 5482 RATTLESNAKE HAMMOCK RD Address:

NAPLES, FL 34113 NAPLES, FL 34102 City-St-Zip: Citv-St-Zip:

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.

Ρ SIGNATURE: DEL PARRISH 01/21/2008