2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P04000143325 06-12-2006 90001 028 ***150.00 RX RESOURCES, INC. Principal Place of Business Mailing Address 40095173 301 W. PLATT STREET, #301 301 W. PLATT STREET, #301 TAMPA, FL 33606 **TAMPA, FL 33606** CR2E034 (11/05) 06022006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1877513 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION DO NOT WRITE 1200 SOUTH ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE PERKINS, MICHAEL K NAME 10176 MONATGUE STREET ADDRESS **TAMPA, FL 33626** CITY-ST-ZIP HEALD, MICHAEL W NAME STREET ADDRESS 301 W. PLATT STREET, #301 CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

FILED Jun 12, 2006 8:00 am