

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148071

FILED
Sep 13, 2007
Secretary of State**Entity Name:** DRUG DEPOT, INC.**Current Principal Place of Business:**2595 TAMPA ROAD
E
PALM HARBOR, FL 34684**New Principal Place of Business:****Current Mailing Address:**2595 TAMPA ROAD
E
PALM HARBOR, FL 34684**New Mailing Address:****FEI Number:** 02-0732434**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIOS, JAIME
2595 TAMPA ROAD
E
PALM HARBOR, FL 34684 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: RIOS, JAIME
Address: 2595 TAMPA ROAD SUITE E
City-St-Zip: PALM HARBOR, FL 34684**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SECY () Change (X) Addition
Name: LAGAMBA, MICHELE
Address: 2595 TAMPA ROAD SUITE E
City-St-Zip: PALM HARBOR, FL 34684

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.

SIGNATURE: JAIME RIOS

PRES

09/13/2007

Electronic Signature of Signing Officer or Director

Date