2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152304

Entity Name: TOWN PHARMACY, INC.

FILED Mar 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6321 RAVENWOOD COURT 14826 TAMIAMI TRAIL SARASOTA, FL 34243 NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

6321 RAVENWOOD COURT 14826 TAMIAMI TRAIL SARASOTA, FL 34243 NORTH PORT, FL 34287

FEI Number: 20-1858868 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:

CHLAPOWSKI, PATTI BROWN

6680 GULF BOULEVARD

ST. PETE BEACH, FL 33706 US

SHULMAN, ALEX

6321 RAVENWOOD CT

SARASOTA, FL 34243 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: ALEX SHULMAN 03/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T () Delete Title: () Change () Addition Name: SHULMAN, ALEX Name:

Address: 6321 RAVENWOOD COURT Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip:

Title: VP,S () Delete Title: VP,S (X) Change () Addition Name: MOUSA, ALFRED F Name: MOUSA, ALFRED F

 Name:
 MOUSA, ALFRED F
 Name:
 MOUSA, ALFRED F

 Address:
 31-05 HEYWOOD AVENUE
 Address:
 3105 HEYWOOD AVENUE

 City-St-Zip:
 FAIR LAWN, NJ 07410
 City-St-Zip:
 FAIR LAWN, NJ 07410

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: ALEX SHULMAN PRES 03/23/2007