

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099713

Entity Name: MISIR PHARMACY, INC.

FILED
Dec 12, 2006
Secretary of State

Current Principal Place of Business:

3260 SUNDANCE CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3260 SUNDANCE CIRCLE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-3217895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISIR, SHIVSANKAR
3260 SUNDANCE CIRCLE
NAPLES, FL 34109 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: P () Delete
Name: MISIR, SHIVSANKAR
Address: 3260 SUNDANCE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TIWARI-MISIR, MALA
Address: 3260 SUNDANCE CIRCLE
City-St-Zip: NAPLES, FL 34109

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: SHIVSANKAR MISIR

P

12/12/2006

Electronic Signature of Signing Officer or Director

Date