

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111684

FILED
May 30, 2006
Secretary of State

Entity Name: HARRINGTON'S BONITA SPRINGS PHARMACY, INC.

Current Principal Place of Business:

27241 BAY LANDING
15
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

848 1ST AVENUE N.
NAPLES, FL 34102 US

Current Mailing Address:

New Mailing Address:

FEI Number: 20-3286539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, SUANN E
4005 GULFSHORE BLVD
#905
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYES, SUANN E
Address: 4005 GULFSHORE BLVD #905
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-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.

SIGNATURE: SUANN E HAYES

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date