2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111684

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

Current Principal Place of Business:	**New Principal Place of Business:**
27241 BAY LANDING 15 BONITA SPRINGS, FL 34135 US	

Current Mailing Address:	**New Mailing Address:**
848 1ST AVENUE N. NAPLES, FL 34102 US	5420 PALOMA BLANCA DRIVE FORT WORTH, TX 76179 US

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HAYES, SUANN E 4005 GULFSHORE BLVD #905 NAPLES, FL 34103 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: _____

                   Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: HAYES, SUANN E Address: 4005 GULFSHORE BLVD #905 City-St-Zip: NAPLES, FL 34103 US	Title: P (X) Change ( ) Addition Name: HAYES, SUANN E Address: 5420 PALOMA BLANCA DRIVE City-St-Zip: FORT WORTH, TX 76179 US

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   PRES   08/21/2007

                   Electronic Signature of Signing Officer or Director   Date