2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-7/P

Mar 20, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P05000113437 1. Entity Name ISRAELI PHARMACY, INC. The Asia Callegran () Standard Principal Place of Business Mailing Address 1225 N. MILITARY TRAIL 1225 N. MILITARY TRAIL SUITE 7 SUITE 7 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 CR2E034 (11/05) 02152007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3599691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, AYAL DO NOT WRITE 109 XANADU PLACE JUPITER, FL 33477 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOLDSTEIN, AYAL NAME STREET ADDRESS 109 XANADU PLACE CITY-ST-ZIP JUPITER, FL 33477 TITLE U00000673931 03/29/07-80049-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a praddress, with all other like empowered. SIGNATURE: