

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123771

FILED
May 25, 2006
Secretary of State

Entity Name: P&P PHARMACY SOLUTIONS INC.

Current Principal Place of Business:

12818 STANWYCK CIR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12818 STANWYCK CIR
TAMPA, FL 33626

New Mailing Address:

13046 RACETRACK ROAD #112
TAMPA, FL 33626

FEI Number: 04-3826262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, PREM
12818 STANWYCK CIR
TAMPA, FL 33626 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

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:

Title: D () Delete
Name: SHAH, PREM
Address: 12818 STANWYCK CIR
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: DILKHUSH, PIYUSH
Address: 12818 STANWYCK CIR
City-St-Zip: TAMPA, FL 33626

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAH, PREM
Address: 13046 RACETRACK ROAD #112
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: DILKHUSH, PIYUSH
Address: 13046 RACETRACK ROAD #112
City-St-Zip: TAMPA, FL 33626

Title: D () Change (X) Addition
Name: PATEL, DIPAK
Address: 13046 RACETRACK RD #112
City-St-Zip: TAMPA, FL

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: PREM SHAH

D

05/25/2006

Electronic Signature of Signing Officer or Director

Date