2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 17, 2007
Secretary of State

DOCUMENT# P06000001631

Entity Name: PALMETTO BAY PHARMACY CORPORATION

Current Principal Place of Business:

17035 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17035 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 56-2552415 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORRALES, EDEL
18052 SW 146TH CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BORGES, ARMANDO
9480 SW 37 STREET
MIAMI, FL 33165 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: ARMANDO BORGES 05/17/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CORRALES, EDEL
Address: 17035 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BORGES, ARMANDO
Address: 17035 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: ARMANDO BORGES PD 05/17/2007
Electronic Signature of Signing Officer or Director Date