

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033274

Entity Name: BRADY'S PHARMACY, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

4330 W. BROWARD BLVD., STE. 1
PLANTATION, FL 33317

New Principal Place of Business:

6810 STIRLING RD
DAVIE, FL 33314

Current Mailing Address:

4330 W. BROWARD BLVD., STE. 1
PLANTATION, FL 33317

New Mailing Address:

6810 STIRLING ROAD
DAVE, FL 33314

FEI Number: 20-4467826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BLVD., STE. 209
OAKLAND PARK, FL 33311 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: PS () Delete
Name: BRADY, CELIA
Address: 5801 SW 57TH PLACE
City-St-Zip: DAVIE, FL 33314

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: CELIA BRADY

PS

05/11/2007

Electronic Signature of Signing Officer or Director

Date