

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036890

FILED
Jan 20, 2007
Secretary of State

Entity Name: CONSULTANT PHARMACIST SERVICES, INC.

Current Principal Place of Business:

1267 SE KIRK ST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

1267 SE KIRK ST
STUART, FL 34997

New Mailing Address:

FEI Number: 20-4486123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCONE, JOSEPH
1267 SE KIRK ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

CICCONE, JOSEPH A
1267 SE KIRK ST
STUART, FL 34997 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: JOSEPH A CICCONE

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CICCONE, JOSEPH
Address: 1267 SE KIRK ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CICCONE, JOSEPH A
Address: 1267 SE KIRK ST
City-St-Zip: STUART, FL 34997

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: JOSEPH A CICCONE

PSD

01/20/2007

Electronic Signature of Signing Officer or Director

Date