2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2007 8:00 am Secretary of State 04-19-2007 90196 028 ***150 00 DOCUMENT # P06000077039 1. Entity Name STAR PHARMACY DISCOUNT, INC. 4000000 Principal Place of Business Mailing Address 357 EAST 1ST AVENUE 357 EAST 1ST AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u>51-0583754</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ACOSTA, DIGNA R Street Address (P.O. Box Number is Not Acceptable) 357 EAST 1ST AVENUE HIALEAH, FL 33010 City Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITI F Change ☐ Addition NAME ACOSTA, DIGNA R NAME STREET ADDRESS 357 EAST 1ST AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP **DVPS** TITLE TITLE ☐ Delete ☐ Change ☐ Addition ROSALES, JUAN NAME NAME STREET ADDRESS 357 EAST 1ST AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP TITLE ☐ Defete TITE F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST+ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Đelete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this port 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 an address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

FILED