2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 04, 2006 8:00 am Secretary of State DOCUMENT # P39753 1. Entity Name 04-04-2006 90141 050 ***150.00 MICRO BIO-MEDICS, INC. Principal Place of Business Mailing Address 846 PELHAM PARKWAY 846 PELHAM PARKWAY PELHAM MANOR NY 10803 PELHAM MANOR NY 10803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 13-2692560 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zio Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Typed or protect name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME BERGMAN, STANLEY NAME STREET ADDRESS STREET ADDRESS 846 PELHAM PARKWAY CITY-S1-ZIP PELHAM MANOR NY CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DRE TITLE NAME PALADINO, STEVEN NAME STREET ADDRESS 846 PELHAM PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PELHAM MANOR NY SECRETARY M Delete S. ETTINGER NAME NAME MICHAFL MLOTEK, MARK 135 DURYEA RA STREET ADDRESS STREET ADDRESS 846 PELHAM PARKWAY MELVILLE NY 11747 CUY-ST-7IP CITY-ST-ZIP PELHAM MANOR NY DIRECTOR TATLE ☐ Change Addition TITLE Delete MARK MLOTER BUTLER, GARY NAME NAME 846 PELHAM PARKWAY STREET ADDRESS STREET ADDRESS 846 PELHAM PARKWAY PELLAM MANOR NT CITY-ST-ZIP PELHAM MANOR NY CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete THEF ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliernental report of 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 report 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

MICHAEL ETTINGER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3/21/2006 631-843-5500