

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042081

FILED  
May 02, 2007  
Secretary of State

Entity Name: X-TRA DISCOUNT DRUGS-HAINES CITY, INC.

**Current Principal Place of Business:**

401 E. HINSON AVENUE  
HAINES CITY, FL 33844

**New Principal Place of Business:**

**Current Mailing Address:**

4675 PONCE DE LEON BLVD.  
STE 302  
MIAMI, FL 33146

**New Mailing Address:**

FEI Number: 59-3332727      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, R KEITH  
4675 PONCE DE LEON BLVD.  
SUITE 302  
CORAL GABLES, FL 33146 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: D ( ) Delete  
Name: JOHNSON, EVELYN A  
Address: 401 E. HENSON AVE.  
City-St-Zip: HAINES CITY, FL 33844

Title: D ( ) Delete  
Name: SETZER, JAMES T  
Address: 401 E. HENSON AVENUE  
City-St-Zip: HAINES CITY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EA JOHNSON

D

05/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date