2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070325

Entity Name: PINE ISLAND DRUGS, INC.

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8920 STATE ROAD 84

FORT LAUDERDALE, FL 33324 US

Current Mailing Address: New Mailing Address:

8920 STATE ROAD 84

FORT LAUDERDALE, FL 33324 US

FEI Number: 65-0614881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEINER, RICHARD M WEINER, RICHARD M M MR 8920 STATE ROAD 84 WEINER, RICHARD M M MR 8920 STATE ROAD 84

FORT LAUDERDALE, FL 33324 US FORT LAUDERDALE, FL 33324 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: RICHARD M WEINER 03/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 WEINER, RICHARD M
 Name:
 WEINER, RICHARD M MR

 Address:
 6979 NW 113 AVE
 Address:
 6979 NW 113 AVE

PARKLAND, FL 33076

Address: 69/9 NW 113 AVE

City-St-Zip: PARKLAND, FL 33076

 Title:
 D () Delete
 Title:
 VICE (X) Change () Addition

 Name:
 WEINER, KAREN MRS

 Name:
 WEINER, KAREN
 Name:
 WEINER, KAREN MRS

 Address:
 6979 NW 113 AVE
 6979 NW 113 AVE

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

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: RICHARD M WEINER PRES 03/03/2008