

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096949

Entity Name: FRANCK'S PHARMACY, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

202-B SW 17TH ST
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

107 NE 1ST AVE
OCALA, FL 344706661

New Mailing Address:

202 SW 17TH STREET
OCALA, FL 34474

FEI Number: 59-3353006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIECHENS, GENE
445 NE 8TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

FRANCK, PAUL
202 SW 17TH STREET
OCALA, FL 34474 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: PAUL W FRANCK

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCK, PAUL W
Address: 202-B SW 17TH ST
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL W FRANCK

CEO

04/12/2006

Electronic Signature of Signing Officer or Director

Date