

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076264

Entity Name: RX STAT, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

3350 ULMERTON ROAD
SUITE 3
CLEARWATER, FL 33762

New Principal Place of Business:

3251 TECH DR. N.
ST. PETERSBURG, FL 33716

Current Mailing Address:

3350 ULMERTON ROAD
SUITE 3
CLEARWATER, FL 33762

New Mailing Address:

3251 TECH DR. N.
ST. PETERSBURG, FL 33716

FEI Number: 59-3403446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARCZYNSKI, SAM
3350 ULMERTON ROAD
SUITE 3
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

JARCZYNSKI, SAM J
3251 TECH DR. N.
ST. PETERSBURG, FL 33716 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: SAM JARCZYNSKI

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: TEPPER, ARTHUR
Address: 12219 BRIGHTWATER BOULEVARD
City-St-Zip: TAMPA, FL 33617

Title: PD () Delete
Name: JARCZYNSKI, SAM
Address: 2311 MESSENGER CIR.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: TEPPER, ARTHUR J
Address: 12219 BRIGHTWATER BOULEVARD
City-St-Zip: TAMPA, FL 33617

Title: PD (X) Change () Addition
Name: JARCZYNSKI, SAM J
Address: 2311 MESSENGER CIR.
City-St-Zip: SAFETY HARBOR, FL 34695

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: SAM JARCZYNSKI

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date