2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2008 08:00 Al **DOCUMENT # P97000005096 Secretary of State** 1. Entity Name RELIEF PHARMACISTS, INC. Mailing Address Principal Place of Business 2347 SEMINOLE REACH COURT 2347 SEMINOLE REACH COURT ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 CR2E034 (11/05) No Chg-P 03282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3487107 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EAKIN, PAUL M DO NOT WRITE 559 ATLANTIC BLVD., SUITE 4 ATLANTIC BEACH, FL 32233 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 0000000874810 OFFICERS AND DIRECTORS 10. 04/11/08-80007-014 150.00 DPST TITLE **BOUDREAUX, LISABETH C** NAME 2347 SEMINOLE REACH COURT STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLÉ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP. 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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.

FILED