

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038082

FILED
Apr 15, 2007
Secretary of State

Entity Name: THE COMPOUNDING SHOP, INC.

Current Principal Place of Business:

4000 PARK ST. N
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

2900 PELHAM ROAD N.
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3448683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, DAVID
BAY VIEW TOWER
100 FIRST AVE. SOUTH, SUITE 340
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HAULSEE, MICHAEL S
Address: 2900 PELHAM ROAD N.
City-St-Zip: SAINT PETERSBURG, FL 337102850

Title: V () Delete
Name: BRADLEY, REBECCA
Address: 7957 IDLEWILD LANE
City-St-Zip: LARGO, FL 33777

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 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: MICHAEL S. HAULSEE

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date