2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE:

Feb 09, 2006 08:00 AM DOCUMENT # P98000071993 Secretary of State 1. Entity Name DRX. FISH, INC. Principal Place of Business Mailing Address 4522 NORTHWEST 46TH WAY P.O. BOX 9901 TAMARAC FL 33319 OAKLAND PARK FL 33310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-2711114 Not Applicat Zo Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSTON, SUZANNE M Street Address (P.O. Box Number is Not Acceptable) 4522 NORTHWEST 46TH WAY TAMARAC FL 33319 Zip Code City 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) DA3E FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Antini TITLE TITLE Oefete U00000427600 JOHNSTON, SUZANNE M HAME NAME 02/21/06-80015-012 150.00 STREET ADDRESS 4522 NORTHWEST 46TH WAY STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33319 CITY-ST-ZIP TITLE ☐ Defete HILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-SY-77P Change ☐ Mittle TITLE Delete BILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ ñ₫"" Delete NAME HAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ☐ Change Addition. TITI F ☐ Dolete THE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP 333 LE Delete BILE Change □ An*** NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 oath, that I am an officer or direction 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

FILED

JUANUE CHUSTON 2/6-06 954-563-1641