2007 FOR PROFIT CORPORATION: ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P98000071993 Feb 07, 2007 08:00 AM 1. Entity Name **Secretary of State** DRX. FISH, INC. Principal Place of Business Mailing Address 4522 NORTHWEST 46TH WAY P.O. BOX 9901 OAKLAND PARK FL 33310 TAMARAC FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2711114 Not Applicable Country Zip Zip 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 Namo JOHNSTON, SUZANNE M 4522 NORTHWEST 46TH WAY Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33319 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifteir applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete Change Addition DILL JOHNSTON, SUZANNE M U00000625041 NAME 4522 NORTHWEST 46TH WAY STREET ADDRESS 02/14/07-80059-025 150.00 STREET ADDRESS TAMARAC FL 33319 CHY-SI-ZIP CITY-SI-ZIP HILLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STRUET ADDRESS CITY: ST-ZIP CITY-ST-7P THE Addition ☐ Delete Change HIH NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE ☐ Defete HITE. Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP Defete ☐ Change Addition MUE NAME NAME STRUET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP HILLE Delete DILL ☐ Change Addition NAMi NAME STREET ADDRESS STREET ADDRESS CITY-SI-/IP CHTY-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 roport or supplymental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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