2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 Al Secretary of State **DOCUMENT # P99000006677** 1. Entity Name PROSTATE RX, INC. Mailing Address Principal Place of Business 1206 KINGS WAY 1206 KINGS WAY NAPLES, FL 34104 NAPLES, FL 34104 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3550720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZAINO, GREGORY P DO NOT WRITE 1206 KINGS WAY NAPLES, FL 34104 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) H00000784397 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 01/16/08-80054-002 150.09 OFFICERS AND DIRECTORS 10. TITLE ZAINO, GREGORY PORTED WITH TEMPORED OF GOLDEN CONTROL NAME STREET ADDRESS 1206 KINGS WAY NAPLES, FL. 34104 (1910-1955) 003 CITY+ST-ZIP TITLE ZAINO, ROBERT J SR. NAME 36 GOLF COTTAGE DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oath; that I am an officer or director of the corporation or the receiver of trustee emproyeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED