2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P99000087130** 1. Entity Name 06 JUL 27 AM 9: 48 KISSIMMEE CVS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address ONE CVS DR. ONE CVS DR. WOONSOCKET, RI 02895 **LEGAL DEPT** WOONSOCKET, RI 02895 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3613592 Not Applicable Zio Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΡD ☐ Change TITLE ☐ Delete TITLE ☐ Addition LANKOWSKY, ZENON P NAME NAME ONE CVS DR. STREET ADDRESS STREET ADDRESS WOONSOCKET, RI 02895 CITY-ST-ZIP CITY-ST-ZIP VPTD TITLE Delete TITLE ☐ Change ☐ Addition SOLBERG, LARRY D NAME NAME Carol A. DeNale STREET ADDRESS ONE CVS DR. STREET ADDRESS One CVS Drive CITY-ST-ZIP WOONSOCKET, RI 02895 CITY-ST-ZIP Woonsocket, RI 02895 000078284450° AS TITLE ☐ Delete TITLE Addition LUKER, MELANIE NAME NAME 08/02/06--01064--002 **550.00 STREET ADDRESS ONE CVS DRIVE STREET ADDRESS CITY-ST-ZIP WOONSOCKET, RI 02895 CITY-ST-ZIP TΠ1F DS. ☐ Detete TITE ☐ Change ☐ Addition MOFFATT, THOMAS S ONE CVS DRIVE STREET ADDRESS STREET ADDRESS WOONSOCKET, RI 02895 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CIMBRON, LINDA M NAME NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS CITY-ST-ZIP WOONSOCKET, RI 02895 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 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 chapter does not attach the product of the p changed, or on an attachment with an address, with all other like a

Melanie K. Luker, Assistant Secretary 7-19-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR