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Jul 23, 2007 8:00 am
Secretary of State

07-23-2007 90037 045 ***550.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000002517

1. Entity Name
MAGNA PHARMACEUTICALS, INC.

Principal Place of Business	Mailing Address
6316 OLD LAGRANGE ROAD CRESTWOOD, KY 40014 US	11802 BRINLEY AVE. SUITE 201 LOUISVILLE, KY 40243 US

07102007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
10801 Electron Drive	10801 Electron Drive
Suite, Apt. #, etc.: ~~Suite 100~~	Suite, Apt. #, etc.: Suite 100
City & State: Louisville KY	City & State: Louisville KY
Zip: 40299 Country: USA	Zip: 40299 Country: USA

4. FEI Number: 61-1185441 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LESSER, WARREN P 11802 BRINLEY AVE., SUITE 201 LOUISVILLE, KY 40243 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Lesser, Warren P 10801 Electron Dr Sute 100 ~~Louisville, KY 40299~~ ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FOLEY, IRVIN ESQ. 11802 BRINLEY AVE., SUITE 201 LOUISVILLE, KY 40243 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Foley, Irvin Esq. 10801 Electron Drive Ste 100 ~~Louisville, KY 40299~~ ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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

SIGNATURE: Warren P. Lesser 7/10/07 502.254.5552
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #