

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2006 8:00 am
Secretary of State

07-31-2006 90006 028 ***550.00

DOCUMENT # F05000001037

1. Entity Name
OCTAPARMA USA, INC.



Principal Place of Business
**5885 TRINITY PARKWAY, SUITE 350
CENTREVILLE, FL 20120**

Mailing Address
**5885 TRINITY PARKWAY, SUITE 350
CENTREVILLE, FL 20120**

50043344



2. Principal Place of Business		3. Mailing Address		06302006	Chg-P	CR2E034 (11/05)
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For	
City & State		City & State		75-3113527	Not Applicable	
Zip	Country	Zip	Country	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	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BJORNSTRUP, KIM OCTAPARMA AG, SIEDENSTRASSE 2 CH-8853 LACHEN, SWITZERLAND, ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT WOLFGANG MARGUERRE SIEDENSTRASSE 2 CH-8853 LACHEN, SWITZERLAND ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CLAUSEN, KARL E OCTAPARMA AG, SIEDENSTRASSE 2 CH-8853 LACHEN, SWITZERLAND, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARGUERRE, TOBIAS OCTAPARMA AG, SIEDENSTRASSE 2 CH-8853 LACHEN, SWITZERLAND, ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR KIM BJORNSTRUP SIEDENSTRASSE 2 CH-8853 LACHEN, SWITZERLAND ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GLENN, DOUGLAS J ESQ. 222 CENTRAL PARK AVENUE VIRGINIA BEACH, VA 234623026 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY/DIRECTOR FLEMMING NIELSEN 5885 TRINITY PARKWAY SUITE 350 CENTREVILLE, VA 20120 ☐ 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

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: Flemming Nielsen 7/27-06 7037664875
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #