

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90208 041 ***150.00

DOCUMENT # F06000005856					
1. Entity Name TENBY PHARMA INC.					
Principal Place of Business 270 PRESIDENTIAL DR. WILMINGTON, DE 19807			Mailing Address 3110 CHERRY PALM DR., STE. 340 TAMPA, FL 33619		
2. Principal Place of Business - No P.O. Box # 3110 Cherry Palm Dr.			3. Mailing Address		
Suite, Apt. #, etc. Suite #340			Suite, Apt. #, etc.		
City & State Tampa, FL			City & State		
Zip 33619		Country U.S.		4. FEI Number 20-4142367	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BENNETT JOHNSON, DAWN 3110 CHERRY PALM DR., STE. 340 TAMPA, FL 33619			7. Name and Address of New Registered Agent Name: Benton, Susan Street Address (P.O. Box Number is Not Acceptable): 3110 Cherry Palm Dr. Suite #340 City: Tampa FL Zip Code: 33619		
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: <i>Susan Benton</i> DATE: 4/18/07 Signature typed by printed name of individual or corporate officer or director (NOTE: Registered Agent signature required when consulting)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE DCEO NAME BUTLER, BARRY STREET ADDRESS 3110 CHERRY PALM DR., STE. 340 CITY-STATE-ZIP TAMPA, FL 33619	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE DCMO NAME VOGEL, ROGER MD STREET ADDRESS 3110 CHERRY PALM DR., STE. 340 CITY-STATE-ZIP TAMPA, FL 33619	☒ Delete		See attached		
TITLE D NAME KINSELLA, KEVIN J. STREET ADDRESS 888 PROSPECT ST., STE. 320 CITY-STATE-ZIP LA JOLLA, CA 92037	☐ Delete		☐ Change ☐ Addition		
TITLE SCFO NAME BENNETT JOHNSON, DAWN STREET ADDRESS 3110 CHERRY PALM DR., STE. 340 CITY-STATE-ZIP TAMPA, FL 33619	☒ Delete		☐ Change ☐ Addition		
TITLE D NAME WIDDER, KENNETH J. MD STREET ADDRESS 11408 SORRENTO VALLEY RD. CITY-STATE-ZIP SAN DIEGO, CA 92121	☒ Delete		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		☐ 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: <i>Susan Benton</i> DATE: 4/18/07 813-496-7325 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

40083434

DOCUMENT #F06000005856

TENBY PHARMA, INC. (a/k/a SIRION HOLDINGS, INC.)

11.	ADDITONS/CHANGES TO OFFICERS AND DIRECTORS
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Title: S ☐ change ☒ addition
 Name: Benton, Susan
 Street
 Address: 3110 Cherry Palm Dr., Suite #340
 City-St.-Zip: Tampa, FL 33619 US

Title: D ☐ change ☒ addition
 Name: Maida, Anthony E.
 Street
 Address: 828 Eastbrook Ct.
 City-St.-Zip: Danville, CA 94506 US

Title: D ☐ change ☒ addition
 Name: Riedhammer, Thomas
 Street
 Address: 309 Hidden Lake Dr.
 City-St.-Zip: Brandon, FL 33511 US

Title: D ☐ change ☒ addition
 Name: LaBelle, Curt H.
 Street
 Address: 630 Fifth Avenue, Suite 1965
 City-St.-Zip: New York, NY 10011 US

Title: D ☐ change ☒ addition
 Name: Andrew Schiff, M.D.
 Street
 Address: 888 Seventh Avenue, 30th Fl.
 City-St.-Zip: New York, NY 10106 US