

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000608

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: ADAMIS LABORATORIES, INC.

## Current Principal Place of Business:

3848 FAU BLVD SUITE 100  
BOCA RATON, FL 33431

## New Principal Place of Business:

3848 FAU BLVD  
SUITE 100  
BOCA RATON, FL 33431

## Current Mailing Address:

3848 FAU BLVD SUITE 100  
BOCA RATON, FL 33431

## New Mailing Address:

3848 FAU BLVD  
SUITE 100  
BOCA RATON, FL 33431

FEI Number: 20-3604105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLITZ, STUART  
3848 FAU BLVD SUITE 100  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

JAEI BERNARD  
3848 FAU BLVD  
SUITE 100  
BOCA RATON, FL 33431 US

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.

SIGNATURE: JAEI BERNARD

07/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: FROST, RICAHRD  
Address: 3848 FAU BLVD SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: ALOI, RICAHRD  
Address: 3848 FAU BLVD SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: PARKER, THOMAS C  
Address: 3848 FAU BLVD SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: ST (X) Delete  
Name: BLITZ, STUART  
Address: 3848 FAU BLVD SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAEI BERNRAD

SA

07/08/2008

Electronic Signature of Signing Officer or Director

Date