


**2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Mar 27, 2006 8:00 am**  
**Secretary of State**

03-27-2006 90254 012 \*\*\*150.00

<b>DOCUMENT # F95000005305</b>			
1. Entity Name <b>AXCAN SCANDIPHARM INC.</b>			
Principal Place of Business <b>22 INVERNESS CENTER PKWY SUITE 310 BIRMINGHAM AL 35242</b>		Mailing Address <b>22 INVERNESS CENTER PKWY SUITE 310 BIRMINGHAM AL 35242</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

400-



1st MOORE CR2E034 (10/05)

4. FEI Number <b>23-2639766</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		<b>FL</b>	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 \$150.00**  
**After May 1, 2006 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

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	PCEO GOSSELLA, LEON F 597 BOUL LAURIER MONT-SAINT-HILAIRE QB <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MIMS, DAVID W 1200 CORPORATE DR BIRMINGHAM AL 35242 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DBD BOLDUC, BERTRAND 597 BOUL LAURIER MONT-SAINT-HILAIRE QB j3h- 4x8 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MADDOX, RUSSELL H 3899 LOCKERBIE DRIVE BIRMINGHAM AL 35233 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALLET, COLLIN R 232-2628 GRANDVILLE ST VANCOUVER BC v6h- 3h8 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LACASSE, LOUIS P 1001 BOUL DE MAISONNEUVE OUSET BUREAU 920 MONTREAL QC h3a- 3c8 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*See Attached*

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: *Anita Bray* **Anita Bray** 3/13/06 (205) 991-8085  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT  
400 39 365  
# F95000005305

**Axcan Scandipharm, Inc.  
Officers of the Company**

**Leon F. Gosselin**  
Chairman of the Board  
Axcan Pharma, Inc.  
597, boul. Laurier  
Mont-Saint-Hilaire  
Quebec, Canada J3H 4X8  
Tel: (450) 467-5138  
Fax: (450) 464-9979

**Jean Vezina**  
Vice President, Finance  
Axcan Pharma, Inc.  
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Fax: (450) 464-9979

**Richard Tarte**  
Secretary and General Counsel  
Axcan Pharma, Inc.  
597, boul. Laurier  
Mont-Saint-Hilaire  
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**David Mims**  
President & GM  
Axcan Scandipharm, Inc  
22 Inverness Center Parkway  
Suite 310  
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Tel: (205) 991-8085  
Fax: (205) 421-4268

**Martha Donze**  
Vice President, Administration  
Axcan Scandipharm, Inc.  
22 Inverness Center Parkway  
Suite 310  
Birmingham, AL 35242  
Tel: (205) 991-8085  
Fax: (205) 421-4268

**(Other Authorized Signer)**  
**Anita Bray**  
Controller  
Axcan Scandipharm Inc  
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Tel: (205) 991-8085  
Fax: (205) 421-4268

**ATTACHMENT** 40039865

#F95000005305

**Axcan Scandipharm, Inc.  
Directors of the Company**

**Leon F. Gosselin**

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