2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 20, 2006 08:00 AN **DOCUMENT # H33345 Secretary of State** 1. Entity Name THERAKOS, INC. Principal Place of Business Mailing Address 437 CREAMERY WAY **437 CREAMERY WAY** EXTON, PA 19341 US EXTON, PA 19341 07112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2575957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME 'WALDER, H M 12 LONG DR STREET ADDRESS CITY-ST-7IP DOWNINGTOWN, PA U00000571342 · 07/20/06-80002-025 150:00 TITLE DAVIS, ROY N NAME OCC, 437 CREAMERY WAY STREET ADDRESS CITY+ST-7IP EXTON, PA 19341 TITLE NAME PALO, R.R. STREET ADDRESS ONE JOHNSON & JOHNSON PLACE DO NOT WRITE NEW BRUNSWICK, PA CITY-ST-7IP IN THIS SPACE TITLE MCCULLEY, M.B. NAME ONE JOHNSON & JOHNSON PLZ STREET ADDRESS NEW BRUNSWICK, NJ., CITY-ST-ZIP TITLE CAMP, C.A. NAME 437 CREAMY WAY STREET ADDRESS CITY-ST-ZIP **EXTON, PA 19341** BERMAN, S.P. NAME STREET ADDRESS ONE JOHNSON & JOHNSON PLACE CITY-ST-ZIP NEW BRUNSWICK, PA

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.

FILED