

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151549

FILED
Apr 05, 2006
Secretary of State

Entity Name: E5 PHARMA, INC.

Current Principal Place of Business:

6601 LYONS ROAD
SUITE E-7
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3550 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

6601 LYONS ROAD
SUITE E-7
COCONUT CREEK, FL 33073 US

New Mailing Address:

3550 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 US

FEI Number: 20-1948155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, ROBERT J JR.
Address: 6601 LYONS ROAD, SUITE E-7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D () Delete
Name: KRAEMER, MARK
Address: 2865 PLUMMER COVE ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D () Delete
Name: WESTON, STEVEN
Address: 6601 LYONS ROAD, SUITE E-7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D () Delete
Name: ANZALONE, JOSEPH
Address: 6601 LYONS ROAD, SUITE E-7
City-St-Zip: COCONUT CREEK, FL 33073 US

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 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: ROBERT J. EDWARDS JR.

PD

04/05/2006

Electronic Signature of Signing Officer or Director

_____ Date