

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091803

FILED
Apr 27, 2007
Secretary of State

Entity Name: PROTALIX BIOTHERAPEUTICS, INC.

Current Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 105
MIAMI, FL 33131

New Principal Place of Business:

2 SNUNIT STREET, SCIENCE PARK
#455
CARMIEL, IS 20100 IS

Current Mailing Address:

1428 BRICKELL AVENUE
SUITE 105
MIAMI, FL 33131

New Mailing Address:

2 SNUNIT STREET, SCIENCE PARK
#455
CARMIEL, IS 20100 IS

FEI Number: 65-0643773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPRYN, GLENN
1428 BRICKELL AVENUE
SUITE 105
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KIMBERLY B. MORET

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVER, NOAH
Address: 1428 BRICKELL AVENUE SUITE 105
City-St-Zip: MIAMI, FL 33131

Title: TDCF () Delete
Name: WEISBERG, ALAN JAY
Address: 2500 N MILITARY TRAIL SUITE 220
City-St-Zip: BOCA RATON, FL 33431

Title: PSD () Delete
Name: HALPRYN, GLENN
Address: 1428 BRICKELL AVE STE 105
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: AVIEZER, DAVID
Address: 2 SNUNIT STREET, SCIENCE PARK, #455
City-St-Zip: CARMIEL, IS 20100 IS

Title: T,S (X) Change () Addition
Name: MAIMON, YOSSI
Address: 2 SNUNIT STREET, SCIENCE PARK, #455
City-St-Zip: CARMIEL, IS 20100 IS

Title: VP,D (X) Change () Addition
Name: SHAALTIEL, YOSEPH
Address: 2 SNUNIT STREET, SCIENCE PARK, #455
City-St-Zip: CARMIEL, IS 20100 IS

Title: D () Change (X) Addition
Name: BRONFELD, ZEEV
Address: 2 SNUNIT STREET, SCIENCE PARK, #455
City-St-Zip: CARMIEL, IS 20100 IS

Title: D () Change (X) Addition
Name: BAR-SHALEV, AMOS
Address: 2 SNUNIT STREET, SCIENCE PARK, #455
City-St-Zip: CARMIEL, IS 20100 IS

Title: D () Change (X) Addition
Name: TOUSSIA-COHEN, SHARON
Address: 2 SNUNIT STREET, SCIENCE PARK, #455
City-St-Zip: CARMIEL, IS 20100 IS

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: YOSSI MAIMON

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04/27/2007

Electronic Signature of Signing Officer or Director

Date