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Jul 25, 2006 8:00 am
Secretary of State
07-25-2006 90023 017 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P14792

1. Entity Name
NOVEN PHARMACEUTICALS, INC.

40100684

Principal Place of Business	Mailing Address
11960 S.W. 144TH STREET MIAMI, FL 33186 US	11960 S.W. 144TH STREET MIAMI, FL 33186 US

07062006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2767632 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
EISENBERG, JEFFERY F 11960 SW 144TH ST. MIAMI, FL 33186	Name: Jeff Mihm Street Address (P.O. Box Number is Not Acceptable): 11960 SW 144TH STREET City: MIAMI FL Zip Code: 33186

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: Jeff Mihm JEFF MIHM 7/21/06
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
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOHN, CLARKSON M.D. 1600 NW 10TH AVE ROOM 1143 MIAMI, FL 33136	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	c/o Noven Pharmaceuticals, Inc. 11960 SW 144th Street Miami, FL 33186	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCC STRAUSS, ROBERT 760 SAN BRUNO CORAL GABLES, FL 33143	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	c/o Noven Pharmaceuticals, Inc. 11960 SW 144th Street Miami, FL 33186	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DENKHAUS, DONALD A 10225 S.W. 87 COURT MIAMI, FL 33176	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	c/o Noven Pharmaceuticals, Inc. 11960 SW 144th Street Miami, FL 33186	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D YETTER, WAYNE P 6420 OLD CARVERSVILLE ROAD-BOX 65 CARVERSVILLE, PA 18913	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	c/o Noven Pharmaceuticals, Inc. 11960 SW 144th Street Miami, FL 33186	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SAVAGE, ROBERT G 315 SOUTH SHORE DRIVE SARASOTA, FL 34234	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	c/o Noven Pharmaceuticals, Inc. 11960 SW 144th Street Miami, FL 33186	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BRAGINSKY, SIDNEY SIX STONYWELL COURT DIX HILLS, NY 11746	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	c/o Noven Pharmaceuticals, Inc. 11960 SW 144th Street Miami, FL 33186	☒ Change ☐ Addition

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.

SIGNATURE: Diane M Barrett VP&CFO Diane M Barrett 7/21/06 (305) 964-3308
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2006 For Profit Corporation Annual Report
Document No. P14792
Noven Pharmaceuticals, Inc.

10. Officers and Directors (contd.)		11. Additions/Changes to Officers and Directors in 11	
		Title Name Street Address City-ST-Zip	D ☐ Change ☒Addition Pedro P. Granadillo c/o Noven Pharmaceuticals, Inc. 11960 SW 144th Street Miami, FL 33186
Title Name Street Address City-ST-Zip	V ☐ Delete W. Neil Jones 8261 SW 162nd Streett Miami, FL 33157		☒ Change ☐Addition c/o Noven Pharmaceuticals, Inc. 11960 SW 144th Street Miami, FL 33186
Title Name Street Address City-ST-Zip	V ☐ Delete Diane M. Barrett 9925 E. Calusa Club Drive Miami, FL 33186	Title Name Street Address City-ST-Zip	☒ Change ☐Addition c/o Noven Pharmaceuticals, Inc. 11960 SW 144th Street Miami, FL 33186
Title Name Street Address City-ST-Zip	V/S ☐ Delete Jeffrey F. Eisenberg 16121 SW 83rd Avenue Miami, FL 33157	Title Name Street Address City-ST-Zip	V ☒ Change ☐Addition c/o Noven Pharmaceuticals, Inc. 11960 SW 144th Street Miami, FL 33186
Title Name Street Address City-ST-Zip	V ☐ Delete Eduardo G. Abrao 465 NE 5th Court Boca Raton, FL 33432	Title Name Street Address City-ST-Zip	☒ Change ☐Addition c/o Noven Pharmaceuticals, Inc. 11960 SW 144th Street Miami, FL 33186
Title Name Street Address City-ST-Zip	V ☐ Delete Juan A. Mantelle 9827 SW 106 Terrace Miami, FL 33176	Title Name Street Address City-ST-Zip	☒ Change ☐ Addition c/o Noven Pharmaceuticals, Inc. 11960 SW 144th Street Miami, FL 33186

ATTACHMENT
401006847

Signature: Diane M Barrett VP&CFO Diane M Barrett Date: 7/21/06
Signature and Typed or Printed Name of Signing Officer or Director