

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822581

FILED
May 23, 2007
Secretary of State

Entity Name: NABI BIOPHARMACEUTICALS, INC.

Current Principal Place of Business:

5800 PARK OF COMMERCE BLVD. NW
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5800 PARK OF COMMERCE BLVD. NW
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-1212264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC LAIN, THOMAS
5800 PARK OF COMMERCE BLVD. NW
BOCA RATON, FL 33487 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: TROY TODD

05/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CONSTANTINE, ALEXAND, ER
Address: ONE INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA

Title: SVP (X) Delete
Name: RASMUSSEN, HENRIK
Address: 5800 PARK OF COMMERCE BLVD. NW
City-St-Zip: BOCA RATON, FL 33487

Title: AS () Delete
Name: MACK, ANNA E
Address: 5800 PARK OF COMMERCE BLVD WW
City-St-Zip: BOCA RATON, FL 33487

Title: PCEO () Delete
Name: MCLAIN, THOMAS H
Address: 5800 PARK OF COMMERCE BLVD. NW.
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Delete
Name: SMITH, MARK L
Address: 5800 PARK OF COMMERCE BLVD. NW
City-St-Zip: BOCA RATON, FL 33487

Title: SVP () Delete
Name: FAHIM, RAAFAT
Address: 5800 PARK OF COMMERCE BLVD. NW
City-St-Zip: BOCA RATON, FL 33487

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: PCEO (X) Change () Addition
Name: HUDSON, LESLIE
Address: 5800 PARK OF COMMERCE BLVD. NW.
City-St-Zip: BOCA RATON, FL 33487 US

Title: CFO (X) Change () Addition
Name: SIEGEL, JORDAN
Address: 5800 PARK OF COMMERCE BLVD. NW
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORDAN SIEGEL

PCEO

05/23/2007

Electronic Signature of Signing Officer or Director

Date