2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am Secretary of State DOCUMENT # F01000005562 03-12-2007 90107 029 ***150.00 1. Entity Name VISTAPHARM, INC. Principal Place of Business Mailing Address 60023096 2224 CAHABA VALLEY DR. 130 INVERNESS PLAZA, #122 STE B3 BIRMINGHAM, AL 35242 BIRMINGHAM, AL 35242 2. Principal Place of Business - No P.O. Box # 3. Mailing Address: Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 63-1195016 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEMAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 7265 ULMERTON RD LARGO, FL 33771 Zip Code 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 Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** Dire utar TITLE Delete Addition TITLE ___ Change NAME THRUSH, ROY M John Sch NAME 9505 Williamsburg Plaza 130 INVERNESS PLAZA, #122 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35242 CITY-ST-ZIP oussulle, ET 402LL Addition TIFLE Delete TITLE Change RICE, ROBERT J NAME NAME STREET ADDRESS 130 INVERNESS PLAZA, #122 STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35242 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME FREEMAN, JOHN D NAME STREET ADDRESS 130 INVERNESS PLAZA, #122 STREET ADDRESS BIRMINGHAM, AL 35242 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THE ☐ Change ■ Addition CARILLO, FRANK J NAME NAME 570 GRAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, NJ 07631 CITY-ST-ZIP Delete ☐ Change Addition THLE NAME FISHMAN, MORRIS NAME STREET ADDRESS 2725 VIA CAPRINANI STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP ☐ Addition ☐ Defete TITLE JONES, J. WILLIAM NAME NAME STREET ADDRESS 710 WHETSTONE ST STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

MONROEVILLE, AL 36460

CITY-ST-2IP

John FREEMAN