

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000708

FILED
May 04, 2006
Secretary of State

Entity Name: OSPREY PHARMACEUTICAL COMPANY

Current Principal Place of Business:

830-13 A1A NORTH, NO 274
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH, NO 274
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 30-0209934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES
1333 N DUVAL ST
TALLAHASSEE, FL 32303 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: BORG, STEFAN
Address: 830-13 A1A NORTH, NO 274
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Delete
Name: HERRON, PAUL M
Address: 830-13 A1A NORTH, NO 274
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERRON, PAUL M
Address: 830-13 A1A NORTH, NO 274
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PAUL M. HERRON

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date