

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002857

FILED
Mar 09, 2006
Secretary of State

Entity Name: DARA BIOSCIENCES, INC.

Current Principal Place of Business:

1234 AIRPORT ROAD
SUITE 105
DESTIN, FL 32541

New Principal Place of Business:

4505 FALLS OF NEUSE ROAD
SUITE 125
RALEIGH, NC 27609

Current Mailing Address:

1234 AIRPORT ROAD
SUITE 105
DESTIN, FL 32541

New Mailing Address:

4505 FALLS OF NEUSE ROAD
SUITE 125
RALEIGH, NC 27609

FEI Number: 32-0088047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORLIN, STEVE
1234 AIRPORT ROAD
SUITE 105
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GORLIN, STEVE
Address: 1234 AIRPORT ROAD, SUITE 105
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: HERLANDS, LOUIS
Address: 21 ELLSWORTH AVE
City-St-Zip: CAMBRIDGE, MA 02139

Title: DP () Delete
Name: FRANCO, RICHARD
Address: 7229 MANOR OAKS DRIVE
City-St-Zip: RALEIGH, NC 27615

Title: ST () Delete
Name: THOMAS, JOHN C JR.
Address: 200 NORTH COBB PARKWAY, SUITE 140
City-St-Zip: MARIETTA, GA 30062

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: GORLIN, STEVE
Address: 1234 AIRPORT ROAD, SUITE 105
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: D'ALONZO, THOMAS W
Address: 4505 FALLS OF NEUSE ROAD, SUITE 125
City-St-Zip: RALEIGH, NC 27609

Title: D (X) Change () Addition
Name: FRANCO, RICHARD
Address: 7229 MANOR OAKS DRIVE
City-St-Zip: RALEIGH, NC 27615

Title: CFO (X) Change () Addition
Name: THOMAS, JOHN C
Address: 200 NORTH COBB PARKWAY, SUITE 140
City-St-Zip: MARIETTA, GA 30062

Title: D () Change (X) Addition
Name: EICHLER, KURT M
Address: 4505 FALLS OF NEUSE ROAD SUITE 125
City-St-Zip: RALEIGH, NC 27069

Title: D () Change (X) Addition
Name: JORDAN, HAMILTON
Address: 4505 FALLS OF NEUSE ROAD SUITE 125
City-St-Zip: RALEIGH, NC 27609

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: JOHN C THOMAS

CFO

03/09/2006

Electronic Signature of Signing Officer or Director

_____ Date