2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2006
Secretary of State

DOCUMENT# F05000005729

Entity Name: ADAMS RESPIRATORY THERAPEUTICS, INC.

Current Principal Place of Business:

COLONIAL COURT
425 MAIN STREET
CHESTER, NJ 07930

New Principal Place of Business:

Current Mailing Address:

COLONIAL COURT
425 MAIN STREET
CHESTER, NJ 07930

New Mailing Address:

FEI Number: 75-2725552 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:	PCEO	( ) Delete
Name:	VALENTINO, MICHAEL J	
Address:	425 MAIN STREET, COLONIAL COURT	
City-St-Zip:	CHESTER, NJ 07930	
Title:	VCEO	( ) Delete
Name:	ALBRECHT, HELMUT	
Address:	425 MAIN STREET, COLONIAL COURT	
City-St-Zip:	CHESTER, NJ 07930	
Title:	VCFO	( ) Delete
Name:	BECKER, DAVID	
Address:	425 MAIN STREET, COLONIAL COURT	
City-St-Zip:	CHESTER, NJ 07930	
Title:	V	( ) Delete
Name:	CASALE, ROBERT	
Address:	425 MAIN STREET, COLONIAL COURT	
City-St-Zip:	CHESTER, NJ 07930	
Title:	VS	( ) Delete
Name:	RIEHEMANN, WALTER E	
Address:	425 MAIN STREET, COLONIAL COURT	
City-St-Zip:	CHESTER, NJ 07930	
Title:	V	( ) Delete
Name:	IHIEVON, JOHN S	
Address:	425 MAIN STREET, COLONIAL COURT	
City-St-Zip:	CHESTER, NJ 07930	

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:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	V	(X) Change ( ) Addition
Name:	THIEVON, JOHN S	
Address:	14841 SOVEREIGN ROAD	
City-St-Zip:	FORT WORTH, TX 76155	

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: BRAD COLE AS 01/12/2006

Electronic Signature of Signing Officer or Director — Date