## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 05, 2008 08:00 AN Secretary of State **DOCUMENT # F05000007131** 1. Entity Name LUPIN PHARMECEUTICALS, INC. Principal Place of Business Mailing Address 111 SOUTH CALVERT STREET 21ST FL 111 SOUTH CALVERT STREET 21ST FL BALTIMORE, MD 21202 BALTIMORE, MD 21202 CR2E034 (11/05) 04292008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1674598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired п Fee Required 5. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 IN THIS SPACE 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 obtigations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when relixitating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be $\square$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CDPS TITLE NAME **GUPTA, VINITA** STREET ADDRESS 111 SOUTH CALVERT STREET 21ST FL CITY-ST-ZIP BALTIMORE, MD 21202 U00000949859 TITLE 06/03/08-80044-013 150.nn NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C!TY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE: SIGNATURE AND THE PRINTED NAME OF SKINKING

NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30,2008

FILED