

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90208 040 ***150.00

DOCUMENT # F06000000472

1. Entity Name
SIRION THERAPEUTICS, INC.



Principal Place of Business
**4709 CREEKSTONE DR., SUITE 200
DURHAM, NC 37703**

Mailing Address
**4709 CREEKSTONE DR., SUITE 200
DURHAM, NC 37703**

2. Principal Place of Business - No P.O. Box #
3110 Cherry Palm Dr.

3. Mailing Address
3110 Cherry Palm Dr.

Suite, Apt. #, etc.
Suite #340

Suite, Apt. #, etc.
Suite 340

City & State
Tampa, FL

City & State
Tampa, FL

Zip
33619

Country
U.S.

Zip
33619

Country
U.S.



04182007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
Name
Benton, Susan
Street Address (P.O. Box Number is Not Acceptable)
3110 Cherry Palm Dr.
Suite #340
City
Tampa **FL** Zip Code
33619

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 Susan Benton DATE 4/18/07
(Signature typed or printed name of registered agent and title if applicable) *(NOTE: Registered Agent signature required when reinstating)*

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT BUTLER, BARRY 3110 CHERRY PALM DR., SUITE 350 TAMPA, FL 33619 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BENNETT JOHNSON, DAWN E 3110 CHERRY PALM DR., SUITE 350 TAMPA, FL 33619 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Susan Benton DATE 4/18/07 EXPIRATION 813-496-7325
(Signature typed or printed name of signing officer or director) *(Date)* *(Expiration Date)*

ATTACHMENT

40083435

DOCUMENT #F06000000472

SIRION THERAPEUTICS, INC.

II.	ADDITONS/CHANGES TO OFFICERS AND DIRECTORS
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Title: D CEO ☒change ☐addition
Name: Butler, Barry
Street
Address: 3110 Cherry Palm Dr., Suite #340
City-St.-Zip: Tampa, FL 33619 US

Title: S ☐change ☒addition
Name: Benton, Susan
Street
Address: 3110 Cherry Palm Dr., Suite #340
City-St.-Zip: Tampa, FL 33619 US

Title: D ☐change ☒addition
Name: Kinsella, Kevin J.
Street
Address: 888 Prospect Street, Suite #320
City-St.-Zip: LaJolla, CA 92037 US

Title: D ☐change ☒addition
Name: Maida, Anthony E.
Street
Address: 828 Eastbrook Ct.
City-St.-Zip: Danville, CA 94506 US

Title: D ☐change ☒addition
Name: Riedhammer, Thomas
Street
Address: 309 Hidden Lake Dr.
City-St.-Zip: Brandon, FL 33511 US

Title: D ☐change ☒addition
Name: LaBelle, Curt H.
Street
Address: 630 Fifth Avenue, Suite 1965
City-St.-Zip: New York, NY 10011 US

ATTACHMENT
40083435
~~FF06000000472~~

Title: D

☐change

☐addition

☐change

☒addition

Name: Andrew Schiff, M.D.

Street

Address: 888 Seventh Avenue, 30th Fl.

City-St.-Zip: New York, NY 10106 US