2008 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

with an address, with all-other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 04, 2008 8:00 am Secretary of State ANNUAL REPORT 04-04-2008 90033 018 ***150.00 DOCUMENT # F06000003815 1. Entity Name SPECIALIZED PHARMACEUTICALS, INC. 40000 Mailing Address Principal Place of Business 4900 PERRY HIGHWAY 4900 PERRY HIGHWAY BLDG #2 3RD FLOOR BLDG #2 3RD FLOOR PITTSBURG, PA 15044 PITTSBURG, PA 15044 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number SBURGH 25-1868213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SASSANO, RICH O Box Number is Not Acceptable) 4024 CENTRAL AVE SAINT PETERSBURG, FL 33711 Zip Code 32301 8. The above named en Submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of tered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) _____ Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTC TITLE X Delete TITLE PRESIDENT ☐ Change X Addition DAN SASSANO MONROE NO NAME SASSANO, RICHARD NAME 803 PERRY HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15229 CITY-ST-ZIP NC 28112 SECRETARY **Addition** TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ARIMAN Defete MIKE HUFFER MARKE NAME 450 CHADWICK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAWCOD, ☐ Change . ★Addition TITLE Delete TITLE HARLES SCHELLHORN 6408 ABERDEEN ROAD MISSION HILLS, KS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIRECTOR-Addition Delete TITLE TITLE SASSANO JANINE NAME NAME HEASANT RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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