

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003986

Entity Name: ABRIKA PHARMACEUTICALS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

13800 NW 2ND ST., SUITE 190
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13800 NW 2ND ST., SUITE 190
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 55-0907315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACRAC, INC.
13800 NW 2ND ST., STE. 190
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

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: MICHAEL BARR, PRESIDENT

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ALAN
Address: 13800 NW 2ND ST., SUITE 190
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: GALE, JAMES
Address: 13800 NW 2ND ST., SUITE 190
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: LEHMAN, RICHARD
Address: 13800 NW 2ND ST., SUITE 190
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: NEW, JAMES
Address: 13800 NW 2ND ST., SUITE 190
City-St-Zip: SUNRISE, FL 33325

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: LAROCCA, JOHN
Address: 990 RIVERVIEW DR.
City-St-Zip: TOTOWA, NJ 07512

Title: EVP (X) Change () Addition
Name: BOOTHE, DOUGLAS
Address: 990 RIVERVIEW DR.
City-St-Zip: TOTOWA, NJ 07512

Title: D/C (X) Change () Addition
Name: PATEL, DIVYA
Address: 990 RIVERVIEW DR.
City-St-Zip: TOTOWA, NJ 07512

Title: VP (X) Change () Addition
Name: MARTIN, DALE
Address: 13800 NW 2ND ST., SUITE 190
City-St-Zip: SUNRISE, FL 33325

Title: EVP () Change (X) Addition
Name: PAISSON, STEINTHOR
Address: 990 RIVERVIEW DR.
City-St-Zip: TOTOWA, NJ 07512

Title: VP/T () Change (X) Addition
Name: BAIN, KEVIN
Address: 990 RIVERVIEW DR.
City-St-Zip: TOTOWA, NJ 07512

I hereby certify that the information supplied with this filing does not qualify 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: DALE MARTIN

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date