

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007287

Entity Name: SOLAPHARM, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

1000 SOUTH PINE ISLAND RD.
SUITE 230
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND RD.
SUITE 230
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4659790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, LAWRENCE
1000 SOUTH PINE ISLAND RD.
SUITE 230
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GOLDFARB, ROB I
1000 SOUTH PINE ISLAND RD.
SUITE 230
PLANTATION, FL 33324 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: ROB I. GOLDFARB

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: SOLOMON, LAWRENCE
Address: 1000 SOUTH PINE ISLAND RD., SUITE 230
City-St-Zip: PLANTATION, FL 33324

Title: CEOD () Delete
Name: SOLOMON, LAWRENCE
Address: 1000 SOUTH PINE ISLAND RD., SUITE 230
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: NORTON, NIGEL
Address: 1000 SOUTH PINE ISLAND RD., SUITE 230
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: GREEN, GEOFF
Address: 1000 SOUTH PINE ISLAND RD., SUITE 230
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Delete
Name: LUCKING, DAVID
Address: 1000 S. PINE ISLAND ROAD, SUITE 230
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: HAHN, ELLIOT F PH.D.
Address: 1000 SOUTH PINE ISLAND RD., SUITE 230
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: SOLOMON, LAWRENCE
Address: 1000 SOUTH PINE ISLAND RD., SUITE 230
City-St-Zip: PLANTATION, FL 33324

Title: DEVP (X) Change () Addition
Name: GOLDFARB, ROB I
Address: 1000 SOUTH PINE ISLAND RD., SUITE 230
City-St-Zip: PLANTATION, FL 33324

Title: COOV (X) Change () Addition
Name: GREEN, GEOFF
Address: 1000 SOUTH PINE ISLAND RD., SUITE 230
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLIOT F. HAHN, PH.D.

CEO

02/08/2008

Electronic Signature of Signing Officer or Director

Date