2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 23, 2006 8:00 am Secretary of State 05-23-2006 90010 005 ***550 00 DOCUMENT # F95000002277 1. Entity Name CIRCASUB, INC. 40094040 Principal Place of Business Mailing Address 33 RALPH AVE. ATTN: SECRETARY COPIAGUE, NY 11726 311 BONNIE CIRCLE CORONA, CA 92880 US 05042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3817380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Π Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE BUCHEN, DAVID A NAME 311 BONNIE CIRCLE STREET ADDRESS CITY-ST-ZIP CORONA, CA 928802882 DCP TITLE CHAO, ALLEN NAME STREET ADDRESS 311 BONNIE CIRCLE CORONA, CA 928802882 CITY-ST-ZIP TITLE JOYCE, R. TODD STREET ADDRESS 311 BONNIE CIRCLE DO NOT WRITE CITY-ST-ZIP **CORONA, CA 92880** TITLE IN THIS SPACE HAGADORN, BRETT W NAME STREET ADDRESS 311 BONNIE CIRCLE CITY-ST-ZIP CORONA, CA 928802882 TITLE SLACIK, CHARLES NAME STREET ADORESS 311 BONNIE CIRCLE **CORONA, CA 92880** CITY-ST-7/P 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:

STREET ADDRESS

David A. Buchen, Secretary MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



ATTACHMENT 40094046

Ilona F. Bush Paralegal

LEGAL DEPARTMENT Telephone: (951) 493-5579

Facsimile: (951) 279-8094

May 19, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Circasub, Inc.

Dear Sir/Madam:

Enclosed are the following documents on behalf of the above-named corporation:

- 1. One original and one copy of the executed Annual Report; and
- 2. Check made payable to the Florida Department of State in the amount of \$550.

Please acknowledge receipt of the above by stamping the enclosed duplicate copy of the report and returning it to me in the enclosed, self-addressed stamped envelope.

If you have any questions, please do not hesitate to call me at 909/493-5579.

Very truly yours,

WATSON PHARMACEUTICALS, INC.

ITTona F. Brok

Ilona F. Bush

Paralegal

Encl.