

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47774

FILED
Apr 27, 2008
Secretary of State

Entity Name: PHARMACEUTICAL PRODUCTIONS, INCORPORATED

Current Principal Place of Business:

424 HUNTING LODGE DR
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

424 HUNTING LODGE DR
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 59-2744107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, WILLIAM M
DELRAY ACCOUNTING AND TAX SERVICES, INC
495 N.E. 4TH STREET, SUITE 7
DELRAY BEACH, FL 33403 US

Name and Address of New Registered Agent:

SANTINI & ASSOCIATESPA
4179 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 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: TERRY SANTINI

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: MCCARTY, VALERIE L.,
Address: 424 HUNTING LODGE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: PT () Delete
Name: MCCARTY, JOHN A.,
Address: 424 HUNTING LODGE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN A. MCCARTY

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date