

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L50675

FILED  
Aug 03, 2006  
Secretary of State

Entity Name: TRANSDERMAL TECHNOLOGIES, INC.

## Current Principal Place of Business:

1368 N. KILLIAN DRIVE  
LAKE PARK, FL 33403 US

## New Principal Place of Business:

521 NORTHLAKE BOULEVARD  
SUITE 4  
NORTH PALM BEACH, FL 334085418 US

## Current Mailing Address:

P.O. BOX 14804  
NORTH PALM BEACH, FL 334080804 US

## New Mailing Address:

FEI Number: 65-0172954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRBY, KENNETH B.  
6 SELBY LANE  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

KIRBY, KENNETH B PD  
6 SELBY LANE  
PALM BEACH GARDENS, FL 33418 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: KENNETH B. KIRBY

08/03/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KIRBY, KENNETH B.,  
Address: 6 SELBY LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: KIRBY, JOSEPH M.,  
Address: 1274 LAKE FRONT DR.  
City-St-Zip: CAIRO, GA 39828

Title: VD ( ) Delete  
Name: CRAWFORD, BRUCE  
Address: 11467 RIVERWOOD PLACE  
City-St-Zip: NORTH PALM BEACH, FL

Title: S ( ) Delete  
Name: ARASIM, ANNIS  
Address: 8 KINTYRE RD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: ROSENKETTER, DON  
Address: 1368 N KILLIAN DR  
City-St-Zip: LAKE PARK, FL 33418

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change ( ) Addition  
Name: ARASIM, ANNIS  
Address: 8 KINTYRE RD  
City-St-Zip: PALM BEACH GARDENS, FL 32312

Title: D (X) Change ( ) Addition  
Name: ROSENKETTER, DON  
Address: 905 LOTHIAN DRIVE  
City-St-Zip: TALLAHASSEE, FL 33418

Title: D ( ) Change (X) Addition  
Name: ALAM, CHANDAN A S.  
Address: 5 GATCOMBE WAY, COCKGOSTERS  
City-St-Zip: ENFIELD, LONDON, NA EN4 9TT UK

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH B. KIRBY

P

08/03/2006

Electronic Signature of Signing Officer or Director

Date