

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072045

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: NEW PHARMACEUTICAL STRATEGIES, INC.

## Current Principal Place of Business:

113 HARBOR HOUSE DRIVE  
OSPREY, FL 34229

## New Principal Place of Business:

109 FRESH MEADOW LN  
MT. PLEASANT, SC 29466

## Current Mailing Address:

113 HARBOR HOUSE DRIVE  
OSPREY, FL 34229

## New Mailing Address:

109 FRESH MEADOW LN.  
MT. PLEASANT, SC 29466

FEI Number: 65-1033025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, HORACE C  
113 HARBOR HOUSE DRIVE  
OSPREY, FL 34229 US

## Name and Address of New Registered Agent:

COOK, HORACE C  
109 FRESH MEADOW LN.  
MT. PLEASANT, SC, FL 29466 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: HORACE C. COOK

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: GAFFNEY, JOHN G  
Address: 1304 KINGS GRANT DRIVE  
City-St-Zip: RALEIGH, NC 27614

Title: COO ( ) Delete  
Name: COOK, HORACE C  
Address: 113 HARBOR HOUSE DRIVE  
City-St-Zip: OSPREY, FL 34229

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change ( ) Addition  
Name: COOK, HORACE C  
Address: 109 FRESH MEADOW LN.  
City-St-Zip: MT. PLEASANT, SC 29466

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: HORACE C. COOK

COO

01/09/2006

Electronic Signature of Signing Officer or Director

Date