

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053780

FILED
Jan 26, 2007
Secretary of State

Entity Name: ACCU-BREAK PHARMACEUTICALS, INC.

Current Principal Place of Business:

1000 S PINE ISLAND RD SUITE 230
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1000 S PINE ISLAND RD SUITE 230
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 01-0584817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, LAWRENCE
7810 AFTON VILLA CT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SOLOMON, LAWRENCE
Address: 1000 S PINE ISLAND RD, STE 230
City-St-Zip: PLANTATION, FL 33324 US

Title: V () Delete
Name: LUCKING, DAVID
Address: 1000 S PINE ISLAND RD, STE 230
City-St-Zip: PLANTATION, FL 33324 US

Title: P () Delete
Name: HANN, ELLIOT
Address: 1000 S PINE ISLAND RD, #230
City-St-Zip: PLANTATION, FL 33324

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:

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: LAWRENCE SOLOMON

CEO

01/26/2007

Electronic Signature of Signing Officer or Director

Date