

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058313

FILED
Apr 26, 2007
Secretary of State

Entity Name: CONCORDIA PHARMACEUTICALS, INC.

Current Principal Place of Business:

1550 SAWGRASS CORPORATE PARKWAY
SUITE 230
SUNRISE, FL 33323

New Principal Place of Business:

1550 SAWGRASS CORPORATE PARKWAY
SUITE 120
SUNRISE, FL 33323

Current Mailing Address:

1550 SAWGRASS CORPORATE PARKWAY
SUITE 230
SUNRISE, FL 33323

New Mailing Address:

1550 SAWGRASS CORPORATE PARKWAY
SUITE 120
SUNRISE, FL 33323

FEI Number: 20-0054674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR
% AKERMAN, SENTERFITT, LAS OLAS CENTRE II
350 EAST LAS OLAS BLVD., STE. 1600
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: HARDY, REGINALD
Address: 1550 SAWGRASS CORPORATE PARKWAY SUITE 230
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDY, REGINALD
Address: 1550 SAWGRASS CORPORATE PARKWAY SUITE 120
City-St-Zip: SUNRISE, FL 33323

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: REGINALD L. HARDY

MR.

04/26/2007

Electronic Signature of Signing Officer or Director

Date