

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058313

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: CONCORDIA PHARMACEUTICALS, INC.

## Current Principal Place of Business:

1550 SAWGRASS CORPORATE PARKWAY  
SUITE 120  
SUNRISE, FL 33323

## New Principal Place of Business:

612 SE 5TH AVENUE  
SUITE 3  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

1550 SAWGRASS CORPORATE PARKWAY  
SUITE 120  
SUNRISE, FL 33323

## New Mailing Address:

612 SE 5TH AVENUE  
SUITE 3  
FT. LAUDERDALE, FL 33301

FEI Number: 20-0054674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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 120  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HARDY, REGINALD  
Address: 612 SE 5TH AVE. SUITE 3  
City-St-Zip: FT LAUDERDALE, FL 33301

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

04/21/2008

Electronic Signature of Signing Officer or Director

Date