

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031423

FILED
Sep 05, 2006
Secretary of State**Entity Name:** GIBBS-TREVENA, INC.**Current Principal Place of Business:**9000 126TH AVENUE N.
LARGO, FL 33773**New Principal Place of Business:**1800 12TH STREET SE
LARGO, FL 33771**Current Mailing Address:**9000 126TH AVENUE N.
LARGO, FL 33773**New Mailing Address:**1800 12TH STREET SE
LARGO, FL 33771**FEI Number:** 20-0741500**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERGE, TODD
810 63RD AVENUE NORTH
ST. PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**BERGER, TODD
7310 GULF BOULEVARD
ST. PETE BEACH, FL 33706 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: TODD BERGER

09/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TREVENA, KAREN
Address: 9000 126TH AVENUE N.
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: TREVENA, E.L. JR.
Address: 9000 126TH AVENUE N.
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: GIBBS, CLAYTON
Address: 9000 126TH AVENUE N.
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: GIBBS, JOANNE
Address: 9000 126TH AVENUE N.
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: BERGER, TODD
Address: 810 63RD AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TREVENA, KAREN
Address: 1800 12TH STREET SE
City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition
Name: TREVENA, E.L. JR.
Address: 1800 12TH STREET SE
City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition
Name: GIBBS, CLAYTON
Address: 1800 12TH STREET SE
City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition
Name: GIBBS, JOANNE
Address: 1800 12TH STREET SE
City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition
Name: BERGER, TODD
Address: 7310 GULF BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33706

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: KAREN TREVENA

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date