2007 FOR PROFIT CORPORATION

Apr 20, 2007 8:00 am Secretary of State ANNUAL REPORT 04-20-2007 90080 005 ***150.00 **DOCUMENT # P04000055767** 1. Entity Name SAENZ THERAPIES COMPANY 40072540 Principal Place of Business Mailing Address 6812 HENDRY DR 6812 HENDRY DR LAKE WORTH; FL 33463 LAKE WORTH, FL 33463 No Chg-P CR2E034 (11/05) 04042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0938441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAENZ, CARMEN R DO NOT WRITE 6812 HENDRY DR LAKE WORTH, FL 33463 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SAENZ, CARMEN R 6812 HENDRY DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

CARMEN R. SAENZ PRES

3/30/07

(561) 963-1235

Daytime Phone #

FILED