2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2007 08:00 AM DOCUMENT # P04000102779 **Secretary of State** PHARMA HOLDINGS INCORPORATED Principal Place of Business Mailing Address 725 NORTH A1A SUITE E-103 JUPITER FL 33477 725 NORTH A1A SUITE E-103 JUPITER FL 33477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite Apt. # etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & Stato 30-0261175 Not Applicable Country 7_{in} \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLAPP, EDWARD JR Street Address (P.O. Box Number is Not Accoptable) 7831 SE DOUBLETREE DRIVE **HOBE SOUND FL 33455** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change DHE Delete MIE KLAPP, EDWARD D IV NAME 725 NORTH A1A, SUITE E-103 STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-7IP CITY - ST - ZIP U00000681087 ☐ Addition ☐ Delete THILE THE KLAPP, EDWARD JR NAME NAME 04/04/07-80028-013 150.00 725 NORTH A1A, SUITE E-103 STHEET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-7IP CITY-ST-7# Addition Delete IIILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change Addition Delete ШЕ DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-71P CITY-SI-ZIP Addition ☐ Delete Change TITLE. THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ___ Change Addition DHE THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP

thoroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachmen

SIGNATURE:

DWARD KLAPP UK. 3-23-07 561-746-6868