

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102779

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: PHARMA HOLDINGS INCORPORATED

## Current Principal Place of Business:

725 NORTH A1A  
SUITE E-103  
JUPITER, FL 33477 US

## Current Mailing Address:

725 NORTH A1A  
SUITE E-103  
JUPITER, FL 33477 US

## New Principal Place of Business:

1080 E. INDIANTOWN RD.  
SUITE 100  
JUPITER, FL 33477 US

## New Mailing Address:

1080 E. INDIANTOWN RD.  
SUITE 100  
JUPITER, FL 33477 US

FEI Number: 30-0261175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLAPP, EDWARD JR  
7831 SE DOUBLETREE DRIVE  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

KLAPP, EDWARD JR  
1080 E. INDIANTOWN RD.  
SUITE 100  
JUPITER, FL 33477 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KLAPP, EDWARD D IV  
Address: 725 NORTH A1A, SUITE E-103  
City-St-Zip: JUPITER, FL 33477 US

Title: VP ( ) Delete  
Name: KLAPP, EDWARD JR  
Address: 725 NORTH A1A, SUITE E-103  
City-St-Zip: JUPITER, FL 33477 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KLAPP, EDWARD D IV  
Address: 1080 E. INDIANTOWN RD. SUITE 100  
City-St-Zip: JUPITER, FL 33477 US

Title: VP (X) Change ( ) Addition  
Name: KLAPP, EDWARD JR  
Address: 1080 E. INDIANTOWN RD. SUITE 100  
City-St-Zip: JUPITER, FL 33477 US

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: EDWARD D. KLAPP IV

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date