

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152417

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: PALM BEACH PHARMACEUTICALS, INC.

## Current Principal Place of Business:

8409 NORTH MILITARY TRAIL  
SUTIE 125  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

8409 NORTH MILITARY TRAIL  
SUTIE 125  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 20-4406743      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OWEN JR, JACK B PA  
4500 PGA BLVD  
SUITE 206  
PALM BEACH GARDENS, FL 33418 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: P ( ) Delete  
Name: STEPHANOS, GLENN  
Address: 900 EAST INDIANTOWN RD., SUITE 308  
City-St-Zip: JUPITER, FL 33477 US

Title: VP ( ) Delete  
Name: RAICH, JOSEPH  
Address: 900 EAST INDIANTOWN RD., SUITE 308  
City-St-Zip: JUPITER, FL 33477 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEPHANOS, GLENN  
Address: 8409 NORTH MILITARY TRAIL #125  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC (X) Change ( ) Addition  
Name: STEPHANOS, GLENN  
Address: 8409 NORTH MILITARY TRAIL #125  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: GLENN STEPHANOS

P

04/19/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date