

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152417

FILED
Mar 26, 2009
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:

307 TEQUESTA DRIVE
TEQUESTA, FL 33469 US

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 304B
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: 8409 NORTH MILITARY TRAIL #125
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: STEPHANOS, DIANE
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 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: DIANE STEPHANOS

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date