

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022808

Entity Name: PAPILLION THERAPEUTIC INC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

229 SW 1 ST STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

6136 EAGLE'S NEST DRIVE
JUPITER, FL 33458

Current Mailing Address:

229 SW 1 ST STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

6136 EAGLE'S NEST DRIVE
JUPITER, FL 33458

FEI Number: 20-2332375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 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: ANNEAR, JAMES
Address: 229 SW 1 ST ST
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANNEAR, JAMES
Address: 6136 EAGLE'S NEST DRIVE
City-St-Zip: JUPITER, FL 33458

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: JAMES ANNEAR

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date