

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110973

Entity Name: METRAGEN PHARMACEUTICALS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

600 W. HILLSBORO BLVD.
SUITE 104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

600 W. HILLSBORO BLVD.
SUITE 104
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-3255319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, PHILLIP
600 W. HILLSBORO BLVD.
SUITE 104
DEERFIELD BEACH, FL 33441 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: PIERSON, PHILLIP
Address: 600 WEST HILLSBORO BLVD., FIRST FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: PIERSON, CHRISTINE M
Address: 600 W. HILLSBORO BLVD., 1ST FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERSON, PHILLIP
Address: 600 WEST HILLSBORO BLVD., STE. 104
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: PIERSON, CHRISTINE M
Address: 600 W. HILLSBORO BLVD., STE. 104
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PHILLIP PIERSON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date