2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P92000005085 Jan 27, 2006 08:00 AM 1. Entity Name **Secretary of State** RUECKERT PHARMACEUTICAL COMPANY Principal Place of Business Mailing Address 1440 JF KENNEDY CSWY 1440 J F KENNEDY SUITE 400 C NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/05) 11 1st MOORE City & State City & State 4. FEI Number Applied For 65-0378519 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLOS J. VILLACOBOS 1440 J. F. KENNEDY CSWY, 400 Street Address (P.O. Box Number is Not Acceptable) NORTH BAY VILLAGE FL 33141 Zip Code City 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when toxistating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE □ Delete TITLE NAME YACOOB, ELI NAME STREET ADDRESS 1440 J.F. KENNEDY CSWY S-400 STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE FL CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME VILLALOBOS, CARLOS J NAME U00000403525 STREET ADDRESS STREET ADDRESS 1440 J. F. KENNEDY CSWY, #400 02/06/06-80010-016 150.00 CITY-ST-ZIP NORTH BAY VILLAGE FL CITY-ST-ZIP TITLE Detete TITLE ☐ Chaone ☐ Adam NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP City - ST- 782 TITLE ☐ Delete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

SIGNATURE AND OFFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/-5/06

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