

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002894

Entity Name: LEO PHARMA, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

7820 PETERS ROAD
SUITE E-100
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

7820 PETERS ROAD
SUITE E-100
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0469932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISSMAN & DERVISHI, P.A.
ATTN: JEFFREY M. WEISSMAN
3109 STIRLING RD., SUITE 101
FT. LAUDERDALE, FL 33312 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: KALLESTUP, PETER
Address: 7820 PETERS RD., STE E-100
City-St-Zip: PLANTATION, FL 33324

Title: FC () Delete
Name: MOSES, GRACE
Address: 7820 PETERS RD., STE E-100
City-St-Zip: PLANTATION, FL 33324

Title: CD () Delete
Name: OLESEN, JENS B
Address: INDUSTRIPARKEN 55
City-St-Zip: BALLERUP, DK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FICK, KRISTIAN L
Address: 7820 PETERS RD., STE E-100
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: KALLESTRUP, PETER C
Address: INDUSTRIPARKEN 55
City-St-Zip: BALLERUP DK-2750, DK DENMARK

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: GRACE MOSES

FC

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date