


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2008 08:00 A
Secretary of State

DOCUMENT # P94000002894 1. Entity Name LEO PHARMA, INC.	
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Principal Place of Business 7820 PETERS ROAD SUITE E-100 PLANTATION, FL 33324 US	Mailing Address 7820 PETERS ROAD SUITE E-100 PLANTATION, FL 33324 US
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DO NOT WRITE IN THIS SPACE



01112008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0469932	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WEISSMAN & DERVISHI, P.A. ATTN: JEFFREY M. WEISSMAN 3109 STIRLING RD., SUITE 101 FT. LAUDERDALE, FL 33312

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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 accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FICK, KRISTIAN L 7820 PETERS RD., STE E-100 PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FC MOSES, GRACE 7820 PETERS RD., STE E-100 PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KALLESTRUP, PETER C INDUSTRPARKEN 55 BALLERUP DK-2750, DK DENMARK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 03/25/08-80046-008 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kristian Fick* 29 Feb 2008 9544748174
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #