

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062493

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: IVAX PHARMACEUTICALS NV, INC.

## Current Principal Place of Business:

ATTN: CAROLE AMSTER, LEGAL ASST.  
140 LAGRANDE AVE.  
NORTHVALE, NJ 07647

## New Principal Place of Business:

140 LAGRANDE AVENUE  
ATTN: LEGAL AFFAIRS  
NORTHVALE, NJ 07647 US

## Current Mailing Address:

ATTN: CAROLE AMSTER, LEGAL ASST.  
140 LAGRANDE AVE.  
NORTHVALE, NJ 07647

## New Mailing Address:

140 LAGRANDE AVENUE  
ATTN: LEGAL AFFAIRS  
NORTHVALE, NJ 07647 US

FEI Number: 65-0547890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, STEVEN D  
4400 BISCAYNE BLVD  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 US

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: DANIEL R. GLATZ, ASSISTANT SECRETARY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HENEIN, RAFICK G  
Address: 4400 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: DVP ( ) Delete  
Name: BEIER, THOMAS E  
Address: 4400 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: VP ( ) Delete  
Name: SIEGEL, JORDAN  
Address: 4400 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137

Title: DS ( ) Delete  
Name: RUBIN, STEVEN D  
Address: 4400 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: T (X) Delete  
Name: UPPALURI, RAO  
Address: 4400 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137

Title: AS (X) Delete  
Name: NATION, MARIANNE H  
Address: 4400 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BARRETT, GEORGE  
Address: 1090 HORSHAM ROAD  
City-St-Zip: NORTH WALES, PA 19454 US

Title: EXVP (X) Change ( ) Addition  
Name: MARTIN, WILLIAM  
Address: 1090 HORSHAM ROAD  
City-St-Zip: NORTH WALES, PA 19454 US

Title: TREA (X) Change ( ) Addition  
Name: DURAND, MARK  
Address: 1090 HORSHAM ROAD  
City-St-Zip: NORTH WALES, PA 19454 US

Title: SEC (X) Change ( ) Addition  
Name: EGOSI, RICHARD  
Address: 425 PRIVET ROAD  
City-St-Zip: HORSHAM, PA 19044 US

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

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

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: RICHARD EGOSI

SEC

04/25/2006

Electronic Signature of Signing Officer or Director

Date