

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091803

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: PROTALIX BIOTHERAPEUTICS, INC.

## Current Principal Place of Business:

1428 BRICKELL AVENUE  
SUITE 105  
MIAMI, FL 33131

## New Principal Place of Business:

2 SNUNIT STREET, SCIENCE PARK  
#455  
CARMIEL, IS 20100 IS

## Current Mailing Address:

1428 BRICKELL AVENUE  
SUITE 105  
MIAMI, FL 33131

## New Mailing Address:

2 SNUNIT STREET, SCIENCE PARK  
#455  
CARMIEL, IS 20100 IS

FEI Number: 65-0643773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALPRYN, GLENN  
1428 BRICKELL AVENUE  
SUITE 105  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: KIMBERLY B. MORET

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SILVER, NOAH  
Address: 1428 BRICKELL AVENUE SUITE 105  
City-St-Zip: MIAMI, FL 33131

Title: TDCF ( ) Delete  
Name: WEISBERG, ALAN JAY  
Address: 2500 N MILITARY TRAIL SUITE 220  
City-St-Zip: BOCA RATON, FL 33431

Title: PSD ( ) Delete  
Name: HALPRYN, GLENN  
Address: 1428 BRICKELL AVE STE 105  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: AVIEZER, DAVID  
Address: 2 SNUNIT STREET, SCIENCE PARK, #455  
City-St-Zip: CARMIEL, IS 20100 IS

Title: T,S (X) Change ( ) Addition  
Name: MAIMON, YOSSEI  
Address: 2 SNUNIT STREET, SCIENCE PARK, #455  
City-St-Zip: CARMIEL, IS 20100 IS

Title: VP,D (X) Change ( ) Addition  
Name: SHAALTIEL, YOSEPH  
Address: 2 SNUNIT STREET, SCIENCE PARK, #455  
City-St-Zip: CARMIEL, IS 20100 IS

Title: D ( ) Change (X) Addition  
Name: BRONFELD, ZEEV  
Address: 2 SNUNIT STREET, SCIENCE PARK, #455  
City-St-Zip: CARMIEL, IS 20100 IS

Title: D ( ) Change (X) Addition  
Name: BAR-SHALEV, AMOS  
Address: 2 SNUNIT STREET, SCIENCE PARK, #455  
City-St-Zip: CARMIEL, IS 20100 IS

Title: D ( ) Change (X) Addition  
Name: TOUSSIA-COHEN, SHARON  
Address: 2 SNUNIT STREET, SCIENCE PARK, #455  
City-St-Zip: CARMIEL, IS 20100 IS

I hereby certify that the information supplied with this filing does not qualify 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: YOSSEI MAIMON

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04/27/2007

Electronic Signature of Signing Officer or Director

Date