

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053994

FILED
Apr 07, 2006
Secretary of State

Entity Name: KOS PHARMACEUTICALS, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR
25TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

2200 NORTH COMMERCE PARKWAY
SUITE 300
WESTON, FL 33326 US

Current Mailing Address:

ATTN: ACCOUNTS PAYABLE
2200 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0670898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE.
STE. #3000
MIAMI, FL 33131 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: PCEO () Delete
Name: ADAMS, ADRIAN
Address: 1001 BRICKELL BAY DRIVE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: NOVITCH, MARK
Address: 3558 ALBEMARIE STREET, NW
City-St-Zip: WASHINGTON, DC 20008

Title: D () Delete
Name: JAHARIS, STEVEN
Address: 2800 LAKE SHORE DR., #2316
City-St-Zip: CHICAGO, IL 60657

Title: D () Delete
Name: WHITEMORE, FREDERICK B
Address: 1251 AVE OF THE AMERICAS, 23FL
City-St-Zip: NEW YORK, NY 10020

Title: D () Delete
Name: BRADEMAS, JOHN
Address: 53 WASHINGTON SQ S 3RD FL
City-St-Zip: NEW YORK, NY 100121098

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ADAMS, ADRIAN
Address: 2200 NORTH COMMERCE PARKWAY, SUITE 300
City-St-Zip: WESTON, FL 33326

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

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

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

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

Title: D () Change (X) Addition
Name: PRUITT, WILLIAM D
Address: 274 VELEROS COURT
City-St-Zip: CORAL GABLES, FL 33143

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: JUAN F. RODRIGUEZ

SVP

04/07/2006

Electronic Signature of Signing Officer or Director

_____ Date