

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036201

Entity Name: SYNERGY THERAPEUTICS INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3375 BURNS RD
STE 104
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3375 BURNS RD
STE 104
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

210 JUPITER LAKES BLVD
SUITE 5101
JUPITER, FL 33458

New Mailing Address:

210 JUPITER LAKES BLVD
SUITE 5101
JUPITER, FL 33458

FEI Number: 65-0835662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOORHEES, ROBERT
3375 BURNS RD, STE 104
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VOORHEES, ROBERT
210 JUPITER LAKES BLVD
SUITE 5101
JUPITER, FL 33458 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: ROBERT VOORHEES

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOORHEES, ROBERT F JR.
Address: 3375 BURNS RD, STE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: SUSSMAN-VOORHEES, RISA P
Address: 3375 BURNS RD, STE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOORHEES, ROBERT F JR.
Address: 210 JUPITER LAKES BLVD, SUITE 5101
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: SUSSMAN-VOORHEES, RISA P
Address: 210 JUPITER LAKES BLVD, SUITE 5101
City-St-Zip: JUPITER, FL 33458

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: ROBERT VOORHEES

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date