

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081081

Entity Name: CLINI-PHARM, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

5516 MONTE FINO CT.
GREENACRES, FL 33463

New Principal Place of Business:

9195 NUGENT TRAIL
WEST PALM BEACH, FL 33411

Current Mailing Address:

5516 MONTE FINO CT.
GREENACRES, FL 33463

New Mailing Address:

9195 NUGENT TRAIL
WEST PALM BEACH, FL 33411

FEI Number: 65-0949129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEETARAM, MANDATH M
5516 MONTE FINO CT.
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

SEETARAM, MANDATH M
9195 NUGENT TRAIL
WEST PALM BEACH, FL 33411 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: MANDATH M SEETARAM

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEETARAM, MANDATH M
Address: 5516 MONTE FINO CT.
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEETARAM, MANDATH M
Address: 9195 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

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: MANDATH M SEETARAM

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date