



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000235146

2. Name of Corporation Applied Genetics Incorporated Dermatics

3. Street Address Principal Business Office:

No. and Street: C/O UNITED CORPORATE SERVICES, INC.
222 JEFFERSON BOULEVARD 2ND FLOOR

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

4. Business Phone No.

516-868-9026

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO SELL DERMATOLOGY AND SKIN PRODUCTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
EXEC VP/CFO	ROBERT L VAN NOSTRAND	205 BUFFALO AVE FREEPORT, NY 11520 USA
EXEC VP/COO	JONATHAN KLEIN	205 BUFFALO AVE FREEPORT, NY 11520 USA
SECRETARY/TREASURER	KAREN YAROSH	205 BUFFALO AVE FREEPORT, NY 11520 USA
VICE PRESIDENT	FREDERIC CARR	205 BUFFALO AVE FREEPORT, NY 11520 USA
PRESIDENT/DIRECTOR	DANIEL B YAROSH	205 BUFFALO AVE FREEPORT, NY 11520 USA
DIRECTOR	STANLEY NUSIM	19355 NE 36TH CT AVENTURA, FL 33180 USA
DIRECTOR	ANDREW FINK	TREVI HEALTH VENTURES, 110 E 59 ST NEW YORK, NY 10022 USA
DIRECTOR	JOHN CAPLAN	FORD MODELS INC, 111 FIFTH AVENUE NEW YORK, NY 10003 USA
DIRECTOR	STEVEN KAYE	BAYSTONE ASSOCIATES, 7 ALBEMARLE ST LONDON, UK

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	9,648,237.00	9648237
CWP		\$0.01	50,000,000.00	22378565

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2008 at 12:11:12 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JONATHAN KLEIN
Signature of Authorized Representative of the Corporation

EVP/COO
Title

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