2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F06000006697

1. Entity Name

CRUCELL BIOLOGICS, INC.



FILED Mar 10, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

4216 PONCE DE LEON BLVD CORAL GABLES, FL 33146 4216 PONCE DE LEON BLVD CORAL GABLES, FL 33146



DO NOT WRITE IN THIS SPACE

02192008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-5701173

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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TALLAHASSEE, FL 32301			IN THIS SPACE			
	named entity submits this statement for the pions of registered agent. Signature, typed or printed name of registered agent and title		······································	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000853334 03/26/08-80066-004 150.00	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT C BRUS, RONALD ARCHIMEDESWEG 4, 2333 CN LEID THE NETHERLANDS, D KRUIMER, LEONARD ARCHIMEDESWEG 4, 2333 CN LEID THE NETHERLANDS,	EN				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEUKEMA, REINDER K			DO NOT WRITE IN THIS SPACE '		
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TITLE NAME						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/2008 305-443-