

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848681

Entity Name: VIRAGEN, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

865 SW 78TH AVENUE
SUITE 100
PLANTATION, FL 33324 US

Current Mailing Address:

865 SW 78TH AVENUE
SUITE 100
PLANTATION, FL 33324 US

New Principal Place of Business:

1000 SOUTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1000 SOUTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-2101668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALEY, DENNIS W VTS
865 SW 78TH AVENUE
SUITE 100
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SONEET, KAPILA
1000 SOUTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33316 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: SONEET R KAPILA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SINGER, CARL N
Address: 865 SW 78TH AVENUE, SUITE 100
City-St-Zip: PLANTATION, FL 33324 US

Title: PD (X) Delete
Name: RICE, CHARLES A
Address: 865 SW 78TH AVENUE, SUITE 100
City-St-Zip: PLANTATION, FL 33324 US

Title: VTS (X) Delete
Name: HEALEY, DENNIS W
Address: 865 SW 78TH AVENUE, SUITE 100
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Delete
Name: SALISBURY, ROBERT C
Address: 865 SW 78TH AVENUE, SUITE 100
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Delete
Name: STAFFORD, C. RICHARD
Address: 865 SW 78TH AVENUE, SUITE 100
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Delete
Name: SIMONS, CHARLES J
Address: 865 SW 78TH AVENUE, SUITE 100
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONEET, KAPILA R
Address: 1000 SOUTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

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

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

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

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: SONEET R KAPILA

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date