

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005802

Entity Name: CYGENE LABORATORIES, INC.

FILED  
Jan 16, 2006  
Secretary of State

## Current Principal Place of Business:

7786 WILES ROAD  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

## Current Mailing Address:

7786 WILES ROAD  
CORAL SPRINGS, FL 33067

## New Mailing Address:

FEI Number: 22-2789408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, MICHAEL D ESQ  
1555 PALM BEACH LAKES BLVD., STE. 310  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

BLASS, MICHAEL S  
1675 BROADWAY, 25TH FLOOR  
NEW YORK, NY, FL 10019 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: MICHAEL S. BLASS

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MUNZER, MARTIN  
Address: 7786 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D ( ) Delete  
Name: SIGNORELLI, JOHN J  
Address: 600 BEDFORD ROAD  
City-St-Zip: MT. KISCO, NY 10526

Title: D ( ) Delete  
Name: SATZ, STANLEY  
Address: 9372 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: D ( ) Delete  
Name: ROMANO, RAYMOND J  
Address: 108 DARREN DRIVE  
City-St-Zip: BASKING RIDGE, NJ 07920

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: MARTIN MUNZER

CEO

01/16/2006

Electronic Signature of Signing Officer or Director

Date