

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005899

FILED
Apr 28, 2006
Secretary of State

Entity Name: INNOGENETICS, INC.

Current Principal Place of Business:

2580 WESTSIDE PARKWAY, SUITE 400
ALPHARETTA, GA 30004

New Principal Place of Business:

2580 WESTSIDE PARKWAY, SUITE 400
ALPHARETTA, GA 30004 US

Current Mailing Address:

2580 WESTSIDE PARKWAY, SUITE 400
ALPHARETTA, GA 30004

New Mailing Address:

2580 WESTSIDE PARKWAY, SUITE 400
ALPHARETTA, GA 30004 US

FEI Number: 58-2404586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLIFRONE, FRANK
561 NE 26TH AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CAPITOL SERVICES INC
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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: GAYLE WINDLE, ASST SECRETARY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGREZ, PAUL
Address: TECHNOLOGIC PARK 6
City-St-Zip: GENT, BELGIUM, 9052

Title: V () Delete
Name: HAYDUK, RAY
Address: 2580 WESTSIDE PARKWAY, SUITE 400
City-St-Zip: ALPHARETTA, GA 30004

Title: S (X) Delete
Name: WILMES, STEPHANE
Address: TECHNOLOGIC PARK 6
City-St-Zip: 9052 GENT, BELGIUM,

Title: T () Delete
Name: OTTEVAERE, WIM
Address: TECHNOLOGIC PARK 6
City-St-Zip: 9052 GENT, BELGIUM,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAGREZ, PAUL
Address: TECHNOLOGIC PARK 6
City-St-Zip: GENT, BG 9052 BG

Title: MG D (X) Change () Addition
Name: HAYDUK, RAY
Address: 2580 WESTSIDE PARKWAY, SUITE 400
City-St-Zip: ALPHARETTA, GA 30004 US

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

Title: TREA (X) Change () Addition
Name: OTTEVAERE, WIM
Address: TECHNOLOGIC PARK 6
City-St-Zip: GENT, BG 9052 BG

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: RAY HAYDUK

MR

04/28/2006

Electronic Signature of Signing Officer or Director

Date