

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001923

FILED
Jan 15, 2007
Secretary of State

Entity Name: REPROTECH CRYOBANK, INC.

Current Principal Place of Business:

1944 LEXINGTON AVENUE NORTH
ROSEVILLE, MN 55113

New Principal Place of Business:

Current Mailing Address:

4640 N. FEDERAL HIGHWAY
SUITE F
FT. LAUDERDALE, FL 33308

New Mailing Address:

4760 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319

FEI Number: 40-0001428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAZELRIGG, WILLIAM B
4640 N. FEDERAL HIGHWAY
SUITE F
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HAZELRIGG, WILLIAM B
4760 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319 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: W. BRENT HAZELRIGG

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BIERBAUM, RUSSELL C
Address: 1944 LEXINGTON AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

Title: VCS () Delete
Name: BIERBAUM, REBECCA J
Address: 1944 LEXINGTON AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

Title: V () Delete
Name: HAZELRIGG, WILLIAM B
Address: 4640 N FEDERAL HIGHWAY, SUITE F
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: HAZELRIGG, WILLIAM B
Address: 4760 WEST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33319

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: W. BRENT HAZELRIGG

V

01/15/2007

Electronic Signature of Signing Officer or Director

Date