2008 FOR PROFIT CORPORATION

Mar 10, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # F06000006535** 03-10-2008 90075 003 ***150.00 CRUCELL VACCINES INC. Principal Place of Business Mailing Address 4216 PONCE DE LEON BLVD. 4216 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 - j**e** 02192008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5638827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS ST. TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE C BYUS, RONALD H.P. NAME STREET ADDRESS ARCHIME DESWAG 4, 2333 CN LEIDEN CITY-ST-7IP THE NETHERLANDS, D TITLE KRUIMER, LEONARD NAME STREET ADDRESS ARCHIME DESWAY4, 2333 CN LEIDEN CITY-ST-7P THE NETHERLANDS, THIF NAME KLAAS, REINDER STREET ADDRESS ARCHIME DESWEG 4, 2333 CN LEIDEN DO NOT WRITE CITY-ST-ZIP THE NETHERLANDS, IN THIS SPACE me MURAI, ANDRES JR. NAME STREET ADDRESS 4216 PONCE DE LEON BLVD. CITY-ST-7IP CORAL GABLES, FL 33146

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: _

TITLE NAME STREET ADDRESS CUTY-ST-78P MLE NAME STREET ADDRESS

FILED