

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003360

FILED
Aug 16, 2006
Secretary of State

Entity Name: EMBREX, INC.

Current Principal Place of Business:

1040 SWABIA COURT
DURHAM, NC 27703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13989
RESEARCH TRIANGLE PARK, NC 27709

New Mailing Address:

FEI Number: 56-1469825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SEQUIST, DON T
Address: 1040 SWABIA COURT
City-St-Zip: DURHAM, NC 27703

Title: PCEO () Delete
Name: MARCUSON, RANDALL L
Address: 1040 SWABIA COURT
City-St-Zip: DURHAM, NC 27703

Title: D () Delete
Name: HOLZER, PETER
Address: 183 EDGESTONE RD
City-St-Zip: PRINCETON, NJ 08540

Title: VP () Delete
Name: RICKS, CATHERINE A
Address: 1040 SWABIA COURT
City-St-Zip: DURHAM, NC 27703

Title: D () Delete
Name: BLACKSHEAR, DAN MR.
Address: P.O. BOX 589
City-St-Zip: MOUNT OLIVE, NC 28365

Title: VP () Delete
Name: O'DOWD, JOSPEH P
Address: 1040 SWABIA COURT
City-St-Zip: DURHAM, NC 27703

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: VP (X) Change () Addition
Name: BRYANT, RON
Address: 1040 SWABIA COURT
City-St-Zip: DURHAM, NC 27703

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: JASON MURPHY

CONT

08/16/2006

Electronic Signature of Signing Officer or Director

Date