2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000003360

1. Entity Name EMBREX, INC.



FILED Jan 29, 2007 08:00 AM Secretary of State

Principal Place of Business

1040 SWABIA COURT DURHAM, NC 27703 Mailing Address

P.O. BOX 13989

RESEARCH TRIANGLE PARK, NC 27709



DO NOT WRITE IN THIS SPACE

01192007 No Chg-P CR2E034 (11/05)

4. FEI Number 56-1469825

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees U0000060\$765 01/30/07-80050-005 150.00

OFFICERS AND DIRECTORS 10. TITLE SEAQUIST, DON T NAME STREET ADDRESS 1040 SWABIA COURT CITY-ST-ZIP DURHAM, NC 27703 **PCEO** TITLE MARCUSON, RANDALL L STREET ADDRESS 1040 SWABIA COURT CITY-ST-ZIP DURHAM, NC 27703 TITLE NAME HOLZER, PETER STREET ADDRESS 183 EDGESTOUNE RD CITY-ST-ZIP PRINCETON, NJ 08540 TITLE BRYANT, RON NAME STREET ADDRESS 1040 SWABIA COURT CITY-ST-ZIP DURHAM, NC 27703 TITLE BLACKSHEAR, DAN MR. NAME STREET ADDRESS P.O. BOX 589 CITY-ST-ZIP MOUNT OLIVE, NC 28365 TITLE O'DOWD, JOSPEH P NAME STREET ADDRESS 1040 SWABIA COURT DURHAM, NC 27703

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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:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/07

919-314-2507

Daytims Phone I