2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # G57912 Secretary of State 1. Eptity Name ABEONA CORPORATION Principal Place of Business Mailing Address 814 SEABREEZE DR. 814 SEABREEZE DR. RUSKIN FL 33570 RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Criv & State City & State 4. FEI Number Applied For 59-5337863 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DYAL, LUCIUS M., JR. Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD., SUITE 1400 TAMPA FL 33602 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change Addis. NAME KAISER, THERESA K. U00000413299 NAME 02/10/06-80086 004 150.00 STREET ADDRESS 119 MORNING GLORY CIRCLE, STREET ADDRESS CITY -ST-7TP WINTER HAVEN FL 33884 CITY-ST-70P TITLE ☐ A' "" Delete TITLE Change MAME KESTNER, HARRY, F., JR. MAME STREET ADDRESS 6488 N.W. 20TH ST. STREET ADDRESS CITY-ST-ZIP MARGATE, FL CITY-ST-ZIP ם ☐ Delete 73723 ☐ Change ☐ point** NAME MCNEAL, NANCY K. NAME STREET ADDRESS 1970 N.E. 55TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL THE D ☐ Delete TOTLE Change A.i. KESTNER, MARY M. NAME NAME STREET ADDRESS STREET ADDRESS 2500 NE 48TH LN #801 CITY-ST-ZIP FT. LAUDERDALE FL 33308 DITY-ST-ZIP PD g_{HH} TIME Delete Change ☐ A.i. KESTNER, EDWARD J NAME NAME 814 SEABREEZE DRIVE STREET ADDRESS STREET ADDRESS RUSKIN, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HÜLF Change KAISER, THERESA K NAME MAME STREET ADDRESS 1119 MORNING GLORY CIRCLE STREET ADDRESS WINTER HAVEN FL 33884 CITY-SI-ZIP CATY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-06

(813)645-2457

FILED