2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATURE AND TYPED OR

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 24, 2006 08:00 AM Secretary of State **DOCUMENT # K74368** 1. Entity Name VICEL, INC. Principal Place of Business Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE 218 218 MIAMI, FL 33131 MIAMI, FL 33131 07122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0177974 Not Applicable 5. 'Certificate of Status Desired' 6. Name and Address of Current Registered Agent DO NOT WRITE REICHENSTEIN, VICTOR 445 GRAND BAY DRIVE IN THIS SPACE #605 KEY BISCAYNE, FL 33149 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) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE 07/25/06-80016-019-150:00 REICHENSTEIN, VICTOR NAME 445 GRAND BAY DR., #605 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TT!LE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report of 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 ecciver 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.

FILED