

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016533

Entity Name: SYNOGEN, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

101 SE 2ND PLACE
SUITE 201-B
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

101 SE 2ND PLACE
SUITE 201-B
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 13-4240144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
BANK OF AMERICA PLAZE, STE 1030
101 E KENNEDY BLVD
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: ALLEN, RICHARD R DIRECTO
Address: 1110 NE 3 STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: SECR () Delete
Name: ALLEN, RICHARD R SECRETA
Address: 1110 NE 3 STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: TREA () Delete
Name: MASTIN, SUSAN J TREASUR
Address: 1110 NE 3 STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: PRES () Delete
Name: WARRINGTON, STEPHANIE PRESIDE
Address: 101 SE 2ND PLACE, SUITE 201-A
City-St-Zip: GAINESVILLE, FL 32601

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: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHANIE WARRINGTON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date