2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND T

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P03000125507 04-25-2008 90107 031 ***150.00 1. Entity Name GERON, INC. Principal Place of Business Mailing Address 40000004 2658 OAKMONT 2658 OAKMONT WESTON, FL 33332 WESTON, FL 33332 √2. Principal Place of Business - No P.O. Box # /6102 EMERALD ESTATES 3. Mailing Address 6102 EMERALO ESTATES Suite, Apt. #, etc. Suite, Apt. #, etc 04172008 CR2E034 (12/06) 201 City & State City & State 4. FEI Number Applied For WESTON, WESTON 86-1088578 Not Applicable Country \$8.75 Additional u s A 5. Certificate of Status Desired 3333/ U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **EMANUEL, YOST & ASSOCIATES** Street Address (P.O. Box Number is Not Acceptable) 13200 SW 128 ST F-2 PLANTATION, FL 33317 Zip Code 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 IS \$150.00 \$5.00 May Be Trust Fund Contribution. \Box After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete DILE Change AGRESS RONALD 16102 EMERALD ESTATES AR NAME AGRESS, RONALD NAME STREET ADDRESS 2658 OAKMONT STREET ADDRESS Y WESTON, FL CITY-ST-ZIP WESTON, FL 33332 33331 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Addition KEUTHAN, GERALD KEUTHAN, GERALD NAME NAME 2557 BAY POINTE DRIVE STREET ADDRESS 2500 NORTH POWERLINE ROAD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ONALD SIGNATURE: