2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P05000009747 03-21-2006 90019 043 ***150 00 1. Entity Name **COLLAGEN CORPORATION** Principal Place of Business Mailing Address PPARAPA 5301 NORTH FEDERAL HIGHWAY 5301 NORTH FEDERAL HIGHWAY SUITER 145 BOCA RATON, FL 33487 SUITER 145 BOCA RATON, FL 33487 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For Not Applicable Ζίρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Register FEINSTEIN, ED 5301 NORTH FEDERAL HIGHWAY **SUITE 145 BOCA RATON FL 33487** 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 far the obligations of registered agent. SIGNATURE NOTE: Registered Agent signature required when (ainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11 TIDE TITLE ☐ Change ☐ Addition Delete FEI NSTEIN, ED NAME 5301 NORTH FEDERAL HIGHWAY STREET ADVONESS STREET ADDRESS BOCA RATON FL 33487 CITY-ST-ZIP CITY-S7-ZIP LesLie Feinstein 16710SenTellA DR. Dellay Bch. Fl. 33484 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADOPESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Change Addition De:eta NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 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 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.

FILED