

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037698

Entity Name: PHAROGEN, INC.

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

2313 SW 156TH LOOP
OCALA, FL 34473

New Principal Place of Business:

230 INMAN ST
GREENSBORO, FL 32330

Current Mailing Address:

2313 SW 156TH LOOP
OCALA, FL 34473

New Mailing Address:

P.O. BOX 341
GREENSBORO, FL 32330

FEI Number: 05-0552329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONREAL, JORGE
2313 SW 156TH LOOP
OCALA, FL 34473 US

Name and Address of New Registered Agent:

MONREAL, JORGE
230 INMAN ST
GREENSBORO, FL 32330 US

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:

09/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONREAL, JORGE
Address: 2313 SW 156TH LOOP
City-St-Zip: OCALA, FL 34473

Title: D () Delete
Name: HUIDOR, RAQUEL
Address: 1837 DARTMOUTH DRIVE
City-St-Zip: SAN DIEGO, CA 92175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONREAL, JORGE
Address: P.O. BOX 341
City-St-Zip: GREENSBORO, FL 32330

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: JORGE MONREAL

MR.

09/07/2007

Electronic Signature of Signing Officer or Director

Date