

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054732

Entity Name: CELLPRO, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

5415 JOHN REYNOLDS DR.
JACKSONVILLE, FL 32277

New Principal Place of Business:

1059 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

Current Mailing Address:

5415 JOHN REYNOLDS DR.
JACKSONVILLE, FL 32277

New Mailing Address:

1059 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

FEI Number: 20-2689018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F. JR.
462 KINGSLEY AVE., STE. 101
ORANGE PARK, FL 32073 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Change (X) Addition
Name: TAYLOR, MARCUS A
Address: 1059 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCUS A. TAYLOR

D

04/04/2006

Electronic Signature of Signing Officer or Director

Date