

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058289

Entity Name: PANCAGEN, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

5100 TOWN CENTER CIRLE STE 430
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5100 TOWN CENTER CIRLE STE 430
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 41-2225229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRLE STE 430
BOCA RATON, FL 33486 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WYCHE, JAMES H
Address: 9009 N. MAY AVE., #142
City-St-Zip: OKLAHOMA CITY, OK 73120 US

Title: VP () Change (X) Addition
Name: RAMANUJAM, RAMA J
Address: 6866 MCDOUGAL COURT
City-St-Zip: DUBLIN, OH 43017 US

Title: S () Change (X) Addition
Name: HOUCHEN, COURTNEY
Address: 1316 CIRCLE BEND COURT
City-St-Zip: EDMOND, OK 73034 US

Title: T () Change (X) Addition
Name: ANANT, SHRIKANT
Address: 14900 N. PENN AVE., #1226
City-St-Zip: OKLAHOMA CITY, OK 73134

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: JAMES H. WYCHE

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date