FILED Feb 20, 2008 8:00 am Secretary of State

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2008	FOR	PRO	FIT	COR	POF	TAS	TON
	Α	NNU	AL	REPO	ORT	4/	. 5

DOCUMENT # P0700099485 1. Entity Name CYGENE ACQUISITION CORP.							01-11-2008	90032 (020 ***1:	50.00		
2100 19TH S	00 19TH STREET 2100			oiling Address 100 19TH STREET ARASOTA, FL 34234 US				66001403				
Principal Place of Business - No P.O. Box # 3. Mailing Address						¥ - 2 1993						
Suile, Apt. #, etc.			Suit	Suite, Apt, #, etc.			01042008 Chg-P CR2E034 (12/06)					
City & State		City	& State		Propula F				plied For Applicable			
Zip		Country	Zip		Coun			of Status Desired		\$8.75 Add Fee Require	litional d	
5 Name and Address of Current Registered Agent SILVA, EVELYN P 2100 19TH STREET SARASOTA, FL 34234					Name 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)							
						City			FL	Zip Code	- 1	
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 Sprakes, speed or purpose of 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. INOTE, Registered Agent agrature required when resistating? DATE												
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees												
10.	_	OFFICERS AN	D DIRECTO		11.		ADDITIONS	/CHANGES TO OFF	ICERS AND		SIN 11	
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12. I hereby certify that the information stipplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental religing to the series of the corporation or the receiver or suppliemental religing to the series of the corporation or the receiver or suppliemental religious errors 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 examples of the series of the se												
SIGNAL	UKE:	AND THE SELECTION	O SOUTED NA	ME OF BIGHING OFFICER	NA OVERCI			1100			<u> </u>	