

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043870

FILED
Apr 28, 2006
Secretary of State

Entity Name: TUTOGEN MEDICAL (UNITED STATES), INC.

Current Principal Place of Business:

1 PROGRESS BLVD.
BOX 19, S. WING
ALACHUA, FL 32615 US

Current Mailing Address:

1130 MCBRIDE AVE.
W. PATERSON, NJ 07424 US

New Principal Place of Business:

13709 PROGRESS BLVD
BOX 19
ALACHUA, FL 32615 US

New Mailing Address:

13709 PROGRESS BLVD
BOX 19
ALACHUA, FL 32615 US

FEI Number: 59-3255935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, GEORGE
TUTAGEN MEDICAL (US) INC
13709 PROGRESS BLVD BOX 19 S WING
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

JOHNSTON, L. ROBERT
13709 PROGRESS BLVD
BOX 19
ALACHUA, FL 32615 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: L. ROBERT JOHNSTON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STCF () Delete
Name: LOMBARDI, GEORGE
Address: 1130 MCBRIDE AVE 3RD FL
City-St-Zip: W PATERSON, NJ 07424

Title: DO () Delete
Name: KRUEGER, MANFRED K
Address: TUTOGEN MED GMBH INDUSTRIESTRA 556
City-St-Zip: NEUNKIRCHEN AM BRAND GERMANY, GR 091077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: JOHNSTON, L. ROBERT
Address: 13709 PROGRESS BLVD, BOX 19
City-St-Zip: ALACHUA, FL 32615 US

Title: CEO (X) Change () Addition
Name: MAYER, GUY
Address: 13709 PROGRESS BLVD, BOX 19
City-St-Zip: ALACHUA, FL 32615 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: L. ROBERT JOHNSTON

CFO

04/28/2006

Electronic Signature of Signing Officer or Director

Date