

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032569

Entity Name: MAGELLAN BIOSCIENCE GROUP, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

6286 17TH STREET SOUTH
SAINT PETERSBURG, FL 33712 US

New Principal Place of Business:

6101 JOHNS ROAD
SUITE 8
TAMPA, FL 33634 US

Current Mailing Address:

6286 17TH ST SOUTH
ST PETERSBURG, FL 33712 US

New Mailing Address:

6101 JOHNS ROAD
SUITE 8
TAMPA, FL 33634 US

FEI Number: 59-3464958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIAU, TODD R
6101 JOHN ROAD, STE. 8
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DAVIAU, TODD R
6101 JOHN ROAD,
SUITE 8
TAMPA, FL 33634 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: TODD R. DAVIAU

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIAU, TODD R
Address: 6286 17TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: VP () Delete
Name: CRONAN, JOHN M
Address: 4448 ASHMONT COURT
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CRONAN, JOHN M
Address: 508 N. LARRY CIRCLE
City-St-Zip: BRANDON, FL 33511 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: TODD R. DAVIAU

CEO

01/31/2007

Electronic Signature of Signing Officer or Director

Date