

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035845

FILED
Apr 12, 2006
Secretary of State

Entity Name: IMMUGEN PHARMACEUTICALS, INC.

Current Principal Place of Business:

5901 SW 87TH ST.
7400 SW RED ROAD
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5901 SW 87TH ST.
SOUTH MIAMI, FL 33143

Current Mailing Address:

5901 SW 87TH ST.
7400 SW RED ROAD
SOUTH MIAMI, FL 33143

New Mailing Address:

5901 SW 87TH ST.
SOUTH MIAMI, FL 33143

FEI Number: 65-0912945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYAD, WILLIAM Y JR
2121 PONCE DE LEON BLVD.,#430
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: TRAVIS, CRAIG
Address: 5901 SW 87TH ST.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: AS () Delete
Name: BREAKSPEARE, GILLIAN
Address: 10913 NW 30 ST #100
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CRAIG R. TRAVIS

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date