.2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2007 08:00 AM Secretary of State **DOCUMENT # P99000035845** IMMUGEN PHARMACEUTICALS, INC. Principal Place of Business Mailing Address 5901 SW 87TH ST. 5901 SW 87TH ST. SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 CR2E034 (11/05) 03062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. EEi Number 65-0912945 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAYAD, WILLIAM Y JR DO NOT WRITE 2121 PONCE DE LEON BLVD. #430 CORAL GABLES, FL 33134 IN THIS SPACE 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. Signature, typed or printed name of register id agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE TRAVIS, CRAIG STREET ADDRESS 5901 SW 87TH ST. CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE U00000681520 04/04/07-80045-021 150.00 BREAKSPEARE, GILLIAN NAME STREET ADDRESS 10913 NW 30 ST #100 MIAMI, FL 33172 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #

FILED