

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147260

Entity Name: BIODIESEL ENERGY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1961 BARBER RD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1961 BARBER RD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 11-3762354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISS, ELIZABETH M.
7630 PESARO DR.
SARASOTA, FL 34238 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: PD () Delete
Name: DARLOW, CLAIRE
Address: 7634 PESARO DR.
City-St-Zip: SARASOTA, FL 34238

Title: STD () Delete
Name: EISS, ELIZABETH M.
Address: 7630 PESARO DR.
City-St-Zip: SARASOTA, FL 34238

Title: VD () Delete
Name: EISS, JOANNA
Address: 7630 PESARO DR.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH M EISS

STD

04/28/2006

Electronic Signature of Signing Officer or Director

Date