2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F9600000754 1. Entity Name 04-24-2006 90359 013 ***150 00 BIOMASS PROCESSING TECHNOLOGY, INC. Principal Place of Business Mailing Address 3222 COMMERCE PL 3222 COMMERCE PL 60029614 STE A STE A WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04192006 Chq-P City & State Applied For City & State 4. FEI Number 65-0638890 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DENNEY, LARRY W Street Address (P.O. Box Number is Not Acceptable) 12871 COMPTON RD LOXAHATCHEE, FL 33470 City Zip Code FL 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TIT! F n TITLE ☐ Change Addition Delete SANDRA MEDONALD 3913 SW 5th PLACE Cape CORAL, FL 33915 SIMPSON, JACK B NAME NAME 7139 CRYSTAL LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP VSD ☐ Change Addition Delete TITLE SIMPSON, JACK B P.E. MACALLISTER NAME NAME STREET ADDRESS 7139 CRYSTAL LAKE DR STREET ADDRESS 7515 E. 304 St. CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP FNSIANGIADLIS IN 46219 ☐ Delete TITLE ☐ Change Addition TITLE DENNEY, PEGGY J PHILIP GOOD NAME 12871 COMPTON RD 200 N. Main St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-ZIP <u>Kewanee IL 61443</u> Delete TITLE PCD ☐ Change **M** Addition LARRY W. DENNEY 12871 COMPTON R. POE. STANLEY F. NAME NAME STREET ADDRESS 2207 W STATE RD 144 STREET ADDRESS CITY-ST-ZIP FRANKLIN, IN 46131 CITY-ST-ZIP 33470 LOKAHAT CHEE, FL TITLE Detete TITLE [7] Change **Addition** ROBERT F. KENDALL 433 GOLDENWOOD RD. HENDERSON, DONALD D NAME NAME STREET ADDRESS 211 WEST STREET STREET ADDRESS PENDLETON, IN 46064 CITY-ST-7IP CITY-ST-7IP WELLINGTON FL TITLE Delete TITLE ☐ Change ☐ Addition ORR, DONALD E JR NAME NAME STRÉET ADDRESS 519 PEBBLE BROOK PLACE STREET ADDRESS CITY-ST-ZIP NOBLESVILLE, IN 46060 CITY-ST-ZIP 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 an other like empowered.

FILED