

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000754

FILED
Apr 30, 2008
Secretary of State

Entity Name: BIOMASS PROCESSING TECHNOLOGY, INC.

Current Principal Place of Business:

3222 COMMERCE PL
STE A
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3222 COMMERCE PL
STE A
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0638890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNEY, LARRY W
12871 COMPTON RD
LOXAHATCHEE, FL 33470 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: D () Delete
Name: MCDONALD, SANDRA
Address: 3913 SW 5TH PL
City-St-Zip: CAPE CORAL, FL 33915

Title: D () Delete
Name: MACALLISTER, P.E.
Address: 7515 E 30TH ST
City-St-Zip: INDIANAPOLIS, IN 46219

Title: S () Delete
Name: DENNEY, PEGGY J
Address: 12871 COMPTON RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PCD () Delete
Name: DENNEY, LARRY W
Address: 12871 COMPTON RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: KENDALL, ROBERT F
Address: 433 GOLDENWOOD RD
City-St-Zip: WELLINGTON, FL 33414

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:

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 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: LARRY W DENNEY

PCD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date