

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000006912

FILED
May 22, 2006
Secretary of State

Entity Name: BIOSPHERE INTERNATIONAL, INC.

Current Principal Place of Business:

3734 131ST AVENUE
NORTH UNIT #13
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2967
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 58-1990927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RON
15514 FURLONG CIRCLE
ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: KING, RON
Address: 15514 FURLONG CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: EA () Delete
Name: KING, YAKIMA M
Address: 15514 FURLONG CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HEARN, JOHN W
Address: 7707 22ND AVE., WEST
City-St-Zip: BRADENTON, FL 34209

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: YAKIMA M. KING

EA

05/22/2006

Electronic Signature of Signing Officer or Director

Date