

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41238

Entity Name: BIOSPHERE PROPERTIES, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 510021
KEY COLONY, FL 33051

New Principal Place of Business:

11100 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 510021
KEY COLONY, FL 33051

New Mailing Address:

FEI Number: 59-2998118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMITT, BRUCE
11100 OVERSEAS HWY
MARATHON, FL 33050 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: SCHMITT, BRUCE
Address: 11100 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 330503461

Title: STD () Delete
Name: SCHMITT, BRIAN
Address: 11100 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 330503461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE SCHMITT

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date