

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020895

FILED
Jul 05, 2007
Secretary of State

Entity Name: BIOMASS INVESTMENT GROUP, INC.

Current Principal Place of Business:

1198 GULF BREEZE PARKWAY
SUITE 7
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

1198 GULF BREEZE PARKWAY
SUITE 7
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 04-3705048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, ALLEN
1198 GULF BREEZE PARKWAY
SUITE 6
GULF BREEZE, FL 32561 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARPE, ALLEN
Address: PO BOX 217
City-St-Zip: GULF BREEZE, FL 32562

Title: S () Delete
Name: LITTLE, JIM
Address: 2822 SAFARI COURT
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: MILLS, KEVIN
Address: 1649 SMUGGLERS COVE
City-St-Zip: GULF BREEZE, FL 32563

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 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: ALLEN N SHARPE

CEO

07/05/2007

Electronic Signature of Signing Officer or Director

Date