

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020895

FILED  
Feb 18, 2008  
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:

200 RIDGEFIELD COURT  
SUITE 211  
ASHEVILLE, NC 28806

## Current Mailing Address:

1198 GULF BREEZE PARKWAY  
SUITE 7  
GULF BREEZE, FL 32561

## New Mailing Address:

200 RIDGEFIELD COURT  
SUITE 211  
ASHEVILLE, NC 28806

FEI Number: 04-3705048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRIQUES, THOMAS J  
730 BAYFRONT PARKWAY,STE. 3A  
PENSACOLA, FL 32502 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: 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 (X) Delete  
Name: MILLS, KEVIN  
Address: 1649 SMUGGLERS COVE  
City-St-Zip: GULF BREEZE, FL 32563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHARPE, ALLEN  
Address: 185 LAKEHOUSE TRAIL  
City-St-Zip: BREVARD, NC 28712

Title: S (X) Change ( ) Addition  
Name: LITTLE, JIM  
Address: 2391 RESERVATION ROAD  
City-St-Zip: GULF BREEZE, FL 32563

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 SHARPE

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date