

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095568

FILED
Jan 17, 2006
Secretary of State

Entity Name: BIORESOURCE TECHNOLOGY, INC.

Current Principal Place of Business:

1531 NW 65TH AVE.
FT. LAUDERDALE, FL 333134542

New Principal Place of Business:

11924 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

1531 NW 65TH AVE.
FT. LAUDERDALE, FL 333134542

New Mailing Address:

11924 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 43-2026900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENBACH, DAVID L
10220 NW 25TH ST.
PEMBROKE PINES, FL 330261852 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: REICHENBACH, DAVID L
Address: 10220 NW 25TH ST.
City-St-Zip: PEMBROKE PINES, FL 330261852

Title: S () Delete
Name: REICHENBACH, NANCY
Address: 10220 NW 25TH ST.
City-St-Zip: PEMBROKE PINES, FL 330261852

Title: VD () Delete
Name: RAY, OSCAR L
Address: 1531 NW 65TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 333134542

Title: D () Delete
Name: BASSO, ANDY
Address: 1531 NW 65TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 333134542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: RAY, OSCAR L
Address: 11924 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: BASSO, ANDY
Address: 11924 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: DAVID L. REICHENBACH, PH.D.

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date