

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134644

Entity Name: BIOGREEN, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

37 JUNIPER PASS DR, APT 103
OCALA, FL 34480

New Principal Place of Business:

522 BAHIA CIR. LN.
OCALA, FL 34472

Current Mailing Address:

37 JUNIPER PASS DR, APT 103
OCALA, FL 34480

New Mailing Address:

522 BAHIA CIR. LN.
OCALA, FL 34472

FEI Number: 35-2219330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, SANDRA
37 JUNIPER PASS DR, APT 103
OCALA, FL 34480 US

Name and Address of New Registered Agent:

HOLCOMB, RONALD PD
522 BAHIA CIR. LN.
OCALA, FL 34472 US

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: RONALD HOLCOMB

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLCOMB, SANDRA
Address: 37 JUNIPER PASS DR, APT 103
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLCOMB, RONALD
Address: 522 BAHIA CIR. LN.
City-St-Zip: OCALA, FL 34472

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD HOLCOMB

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date