2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jul 27, 2005 8:00 am DOCUMENT # P04000093655_ Secrétary of State 1. Entity Name 07-27-2005 90047 037 ***150.00 ADVANCED BIOETHANOL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 202 S. WHEELER STREET 202 S. WHEELER STREET PLANT CITY FL 33563 PLANT CITY FL 33563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REIBER, SAM I Street Address (P.O. Box Number is Not Acceptable) 3821 HENDERSON BOULEVARD TAMPA FL 33629 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete THE ☐ Change ☐ Addition REIBER, SAM I NAME NAME STREET ADDRESS 202 S. WHEELER STREET STREET ADDRESS PLANT CITY FL 33563 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ULLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #

ATTACHMENT SOOS 9/4 ETHANOL EXTRACTION TECHNOLOGIES, INC.

1185 Avenue of Americas, 20th Floor New York, New York 10036 Tel: 646.723.4000 Fax: 646.723.4001

July 21, 2005

Divison of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Re: Document # PO400093655

Dear Sir or Madam:

We received your 2005 Annual Report Form with the above document number on July 18, 2005. The form states that the annual fee is \$150.00 if filed by May 1, 2005 and \$550.00 if filed thereafter. As we only received the form more than six weeks after the early filing deadline, we were obviously unable to file in a timely manner. We have not received any other communication from your office regarding this matter. In view of the above, we are asking that the penalty for filing after May 1, 2005 be waved and we are enclosing a check in the amount of \$150.

Very truly your,

Sam I. Reiber