

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000106300

**FILED**  
**Feb 06, 2006**  
**Secretary of State**

**Entity Name:** BIOMASS ENERGY RESOURCES, INC.

**Current Principal Place of Business:**

1198 GULF BREEZE PARKWAY  
6  
GULF BREEZE, FL 32561 US

**New Principal Place of Business:**

**Current Mailing Address:**

1198 GULF BREEZE PARKWAY  
6  
GULF BREEZE, FL 32561 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHARPE, ALLEN N  
2410 WEST BAYSHORE ROAD  
GULF BREEZE, FL 32563 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 N  
Address: 1198 GULF BREEZE PARKWAY SUITE 6  
City-St-Zip: GULF BREEZE, FL 32561 US

Title: SEC.                      ( ) Delete  
Name: LITTLE, JAMES C  
Address: 2822 SAFARI COURT  
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D                      ( ) Delete  
Name: SHARPE, ALLEN N  
Address: 1198 GULF BREEZE PARKWAY SUITE 6  
City-St-Zip: GULF BREEZE, FL 32561 US

**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 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: DIRECTOR/ALLEN SHARPE

DIR

02/06/2006

Electronic Signature of Signing Officer or Director

Date