

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157604

Entity Name: BIODOME GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1201 S OCEAN DRIVE
411 SOUTH
HOLLYWOOD, FL 33019 US

Current Mailing Address:

P O BOX 470
HOLLYWOOD, FL 33022 US

New Principal Place of Business:

632 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 20-3866591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BARNETT, SUZANNE
1201 S OCEAN DRIVE
411 SOUTH
HOLLYWOOD, FL 33019 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: SUZANNE BARNETT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DITTMANN, DOUGLAS W
Address: 632 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Delete
Name: GUSTAFSON, MARTIN K
Address: 632 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUSTAFSON, MARTIN K
Address: 632 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: D (X) Change () Addition
Name: DITTMANN, DOUGLAS
Address: 632 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

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: MARTIN GUSTAFSON

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date