

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091325

FILED
Apr 30, 2007
Secretary of State

Entity Name: BIO ENERGY INTERNATIONAL, INC.

Current Principal Place of Business:

106 AUBURN RD.
FORT WALTON BEACH,, FL 32547

New Principal Place of Business:

Current Mailing Address:

106 AUBURN RD.
FORT WALTON BEACH,, FL 32547

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:

COOK, ELMER L II
106 AUBURN RD.
FORT WALTON BEACH, FL, FL 32547 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
Address: 1198 GULF BREEZE PARKWAY SUITE 6
City-St-Zip: GULF BREEZE, FL 32561

Title: CFO (X) Delete
Name: COOK, ELMER L II
Address: 2403 PALM HARBOR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete
Name: CLARK, CARL W
Address: 9520 HWY. 29
City-St-Zip: CENTURY, FL 32535

Title: D () Delete
Name: LUCONI, SERGIO
Address: 00 PARQUE INDUSTRIAL BES
City-St-Zip: ALAJUELA, COSTA RICA, CR COSTA RIC XX

Title: VP () Delete
Name: CASTRO, HECTOR
Address: LOCAL 20, 1ST AVE.3Y4 ST.
City-St-Zip: EL PROGRESO, YORO, HONDURAS, YO HONDURAS XX

Title: SEC () Delete
Name: GRISHAM, BEVERLY
Address: 27 WALTON SHORES COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, ELMER L
Address: 2403 PALM HARBOR
City-St-Zip: FORT WALTON BEACH, FL 32547

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

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

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

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

Title: SEC (X) Change () Addition
Name: GRISHAM, BEVERLY
Address: 1207 W. BYPASS
City-St-Zip: ANDALUSIA, AL 36420

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: ELMER L. COOK

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date