

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091325

Entity Name: BIO ENERGY INTERNATIONAL, INC.

FILED  
Jan 16, 2008  
Secretary of State

## 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: COOK, ELMER L  
Address: 2403 PALM HARBOR  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP (X) 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: 1207 W. BYPASS  
City-St-Zip: ANDALUSIA, AL 36420

## 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:

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 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: BEVERLY GRISHAM

SECR

01/16/2008

Electronic Signature of Signing Officer or Director

Date