

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025417

FILED
Apr 12, 2006
Secretary of State

Entity Name: BIMS RENEWABLE ENERGY, INC.

Current Principal Place of Business:

299 N RIVERSIDE DR.
STE. 901
POMPANO BEACH, FL 33062

New Principal Place of Business:

538 LAKE SHORE DRIVE
PEMBROKE PARK, FL 33009

Current Mailing Address:

299 N RIVERSIDE DR.
STE. 901
POMPANO BEACH, FL 33062

New Mailing Address:

538 LAKE SHORE DRIVE
PEMBROKE PARK, FL 33009

FEI Number: 65-0909206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD #107
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD #107
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: RENAUD, YVES C
Address: 769 MARIE LE BER
City-St-Zip: MONTREAL, QUEBEC, H3E 1S8

Title: C () Delete
Name: ABOUELOUFA, ABDEL J
Address: 80 BOUL DE FONTAINBLEAU
City-St-Zip: BLAINVILLE, QC J7B 1P4

Title: D () Delete
Name: MARCEL, MONGRAIN
Address: 4720 BOUL. ROYAL
City-St-Zip: TROIS RIVIERES, QUE, QC G9A 4N

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAGNON, JEAN
Address: 6792 CR. VERDON
City-St-Zip: LAVAL, QUEBEC, CANADA, QC H7L 4P9

Title: D (X) Change () Addition
Name: MONGRAIN, MARCEL
Address: 141 DES CHATEAUX SUITE 3
City-St-Zip: TROIS-RIVIERES, QC, CANADA, QC G9B 7K7

Title: VPD (X) Change () Addition
Name: DUFRESNE, SIMON
Address: 175 THIFFAULT
City-St-Zip: TROIS-RIVIERES, QC, CANADA, QC G8W 1Y5

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: JEAN GAGNON

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date