2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # S27343 BIOSPHERE CONSULTING, INCORPORATED Principal Place of Business Mailing Address 14908 TRUEN ROAD 14908 TILDEN ROAD WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 03282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3045440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, JAMES M. DO NOT WRITE 14908 TILDEN ROAD WINTER GARDEN, FL 34787 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 16. OFFICERS AND DIRECTORS DΡ TITLE THOMAS, JAMES M. NAME STREET AUDRESS 15668 W. STATE RD. 50 CITY-ST-ZIP WINTER GARDEN, FL uus 04/14/06-80027-025 150.00 THOMAS, MARGARET W 15668 W COLONIAL DR STREET ADDRESS CITY-\$1-ZIP WINTER GARDEN, FL TITLE MANN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIE TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

RE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED