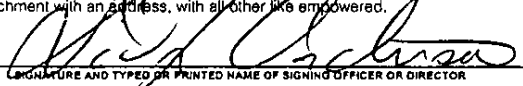


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 APR -5 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000005646			
1. Entity Name AMERESCO, INC.			
Principal Place of Business 111 SPEEN STREET SUITE 410 FRAMINGHAM, MA 01701		Mailing Address 111 SPEEN STREET SUITE 410 FRAMINGHAM, MA 01701	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 04-3512838		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., STE. 4 WESTON, FL 33331		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O/D SAKELLARIS, GEORGE P 111 SPEEN STREET, SUITE 410 FRAMINGHAM, MA 01701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ned W. Belt, Jr. 111 Speen Street, Suite 410 Framingham, MA 01701 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ANDREW, B. SPENCE 111 SPEEN STREET, SUITE 410 FRAMINGHAM, MA 01701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Guy Nichols 25 Research Dr., Westboro, MA 01582 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D CORRSIN, DAVID J 111 SPEEN STREET, SUITE FRAMINGHAM, MA 01701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John F. O'Brien 762 South St., Needham, MA 02492 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD ANDERSON, DAVID J 111 SPEEN STREET, SUITE 410 FRAMINGHAM, MA 01701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000096383540 04/11/07--01005--009 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUTTON, JOESPH 1100 LOUISIANA SUITE 5050 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BULGER, WILLIAM M 828 E. 3RD STREET SOUTH BOSTON, MA 02127 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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: 		4/4/07 (508)661-2221	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	