


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2006 8:00 am
Secretary of State

08-02-2006 90004 007 ***150.00

DOCUMENT # F00000006148 1. Entity Name DYNAMOTIVE CORPORATION					
Principal Place of Business ANGUS CORPORATE CENTER, SUITE 230 1700 WEST 75TH AVE., VANCOUVER, BC V6P 6-G2			Mailing Address ANGUS CORPORATE CENTER, SUITE 230 1700 WEST 75TH AVE., VANCOUVER, BC V6P 6-G2		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
				Country	
4. FEI Number 05-0454133				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MENDEZ, SERGIO L ESQ. 901 PONCE DE LEON BLVD # 304 CORAL GABLES, FL 33134			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	PSD KINGSTON, ANDREW 6876 CHURCHILL STREET VANCOUVER, BC V6P5B3 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LIN, RICHARD 6996 ARBUTUS STREET VANCOUVER, BC v6p 5s8 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO ACHESON, JAMES 134 NORTH VAN NESS AVENUE LOS ANGELES, CA 90004 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 an officer like empowered.					
SIGNATURE: <u>Andrew Kingston</u> July 25, 2006 604.267.6013 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50023901



DYNAMOTIVE ENERGY SYSTEMS CORPORATION

DYNAMOTIVE

ATTACHMENT

50023901

Angus Corporate Centre
230 - 1700 West 75th Ave
Vancouver BC
Canada V6P 6G2

877.863.2268 - Toll Free
604.267.6000 - Telephone
604.267.6005 - Facsimile
www.dynamotive.com

Florida Department of State
Secretary of State
Sue M. Cobb
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

July 25, 2006

Ref. Number: F00000006148 - DynaMotive Corporation

Dear Ms. Cobb,

Enclosed please find the 2006 annual report of DynaMotive Corporation and a cheque in the amount of \$150.00 to cover the filing fee. We apologize for the delayed delivery. The reason for the delay is that we did not receive the annual report notice in time. We are asking your good office to waive the late filing fees in this respect.

Thank you kindly in advance.

Sincerely,



Laura Santos
Corporate Secretary
DynaMotive Energy Systems Corp.