

FILED
Jul 24, 2007 8:00 am
Secretary of State

From: DynaMotive Energy Systems Corp

07.

07-24-2007 90040 039 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F00000006148 1. Entity Name DYNAMOTIVE CORPORATION					
Principal Place of Business ANGUS CORPORATE CENTER, SUITE 230 1700 WEST 75TH AVE., VANCOUVER, BC V6P 6G2			Mailing Address ANGUS CORPORATE CENTER, SUITE 230 1700 WEST 75TH AVE., VANCOUVER, BC V6P 6G2		
2. Principal Place of Business - No P.O. Box # 		3. Mailing Address 			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State 		City & State 			
Zip 		Zip 		Country 	
4. FEI Number 05-0454133				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$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 State 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 except the obligations of registered agent.					
SIGNATURE: _____ (NOTE: Registered Agent signature required when resignation) Signature, typed or printed name of registered agent and title if applicable DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		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	PSD KINGSTON, ANDREW 6630 CHURCHILL STREET VANCOUVER, BC V6P 5B1 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIN, RICHARD 8998 ARBUTUS STREET VANCOUVER, BC V6P 5A8 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO ACHESON, JAMES 134 NORTH VAN NESS AVENUE LOS ANGELES, CA 90004 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information submitted 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 807, 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: _____ Andrew Kingston 604.267.6013 Signature and typed or printed name of signing officer or director Date Daytime Phone #					

40126836



ATTACHMENT

From: DynaMotive Energy Systems Corp

07/19/2007 12:56

#449 P.004/004

40126836



Dynamotive
The Evolution of Energy™

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

July 19, 2007

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,

A handwritten signature in cursive script, appearing to read 'Laura Santos'.

Laura Santos
Corporate Secretary
Dynamotive Energy Systems Corporation