

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006233

Entity Name: ALGENOL BIOFUELS INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

13601 PONDVIEW CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

28100 BONITA GRANDE DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

13601 PONDVIEW CIRCLE
NAPLES, FL 34119

New Mailing Address:

28100 BONITA GRANDE DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 03-0591679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, PAUL
13601 PONDVIEW CIRCLE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SCHLICHT, GREGORY S
28100 BONITA GRANDE DRIVE
BONITA SPRINGS, FL 34135 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: GREGORY S. SCHLICHT

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WOODS, PAUL
Address: 13601 PONDVIEW CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: SVP () Delete
Name: LEGERE, EDWARD J
Address: 9719 EAGLE POINT LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: COO () Delete
Name: SMITH, CRAIG R M.D.
Address: 13910 WILLISTON WAY
City-St-Zip: NAPLES, FL 34119

Title: TRES () Delete
Name: SCHALLER, TIMOTHY CPA
Address: 1700 UNION AVENUE, SUITE A
City-St-Zip: BALTIMORE, MD 21211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WOODS, PAUL
Address: 28100 BONITA GRANDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: CFO (X) Change () Addition
Name: LEGERE, EDWARD J
Address: 28100 BONITA GRANDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: COO (X) Change () Addition
Name: SMITH, CRAIG R M.D.
Address: 28100 BONITA GRANDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: GC (X) Change () Addition
Name: SCHLICHT, GREGORY S ESQ.
Address: 28100 BONITA GRANDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 3413

I hereby certify that the information supplied with this filing does not qualify 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: /GREGORY S. SCHLICHT/

GC

04/03/2009

Electronic Signature of Signing Officer or Director

Date