

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006450

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: ECOSPHERE TECHNOLOGIES, INC.

## Current Principal Place of Business:

3515 SE LIONEL TERRACE  
STUART, FL 34997

## New Principal Place of Business:

## Current Mailing Address:

3515 SE LIONEL TERRACE  
STUART, FL 34997

## New Mailing Address:

FEI Number: 65-0841549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, MICHAEL D  
1555 PALM BEACH LAKES BLVD., STE 310  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: STERNER, GEORGE  
Address: 2708 HATMARK ST  
City-St-Zip: VIENNA, VA 22181

Title: D ( ) Delete  
Name: ALLBAUGH, JOE M  
Address: 400 NORTH CAPITAL ST, NW, STE 475  
City-St-Zip: WASHINGTON, DC 20001

Title: D ( ) Delete  
Name: DOON, SR., MICHAEL R  
Address: 3515 SE LIONEL TERRACE  
City-St-Zip: STUART, FL 34997

Title: P ( ) Delete  
Name: MCGUIRE, DENNIS  
Address: 3515 SE LIONEL TERRACE  
City-St-Zip: STUART, FL 34997

Title: VPT ( ) Delete  
Name: RUSHING III, JAMES C  
Address: 3515 SE LIONEL TERRACE  
City-St-Zip: STUART, FL 34997

Title: S ( ) Delete  
Name: MCGUIRE, JACQUELINE K  
Address: 3515 SE LIONEL TERRACE  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DONN, SR., MICHAEL R  
Address: 3515 SE LIONEL TERRACE  
City-St-Zip: STUART, FL 34997

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: RUSHING III, JAMES C  
Address: 3515 SE LIONEL TERRACE  
City-St-Zip: STUART, FL 34997

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES C. RUSHING III

CFO

01/18/2008

Electronic Signature of Signing Officer or Director

Date