

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022192

Entity Name: ENER1 GROUP, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

550 CYPRESS CREEK ROAD
SUITE #120
FT. LAUDERDALE, FL 33309

Current Mailing Address:

550 CYPRESS CREEK ROAD
SUITE #120
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

500 CYPRESS CREEK ROAD
SUITE #100
FT. LAUDERDALE, FL 33309

New Mailing Address:

500 CYPRESS CREEK ROAD
SUITE #100
FT. LAUDERDALE, FL 33309

FEI Number: 65-1081056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, CURTIS A
550 WEST CYPRESS CREEK RD.
SUITE 120
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHARIFF, MICHAEL M
500 WEST CYPRESS CREEK RD.
SUITE 100
FT. LAUDERDALE, FL 33309 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: M. SHARIFF

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZOI, MIKE
Address: 500 W CYPRESS CREEK RD STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD () Delete
Name: NOVAK, PETER
Address: 500 W CYPRESS CREEK RD STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: WOLFE, CURTIS
Address: 500 W. CYPRESS CREEK RD., SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CEO () Delete
Name: GASSENHEIMER, CHARLES
Address: 5 PENN PLAZA
City-St-Zip: NEW YORK, NY 10001

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CTOD (X) Change () Addition
Name: NOVAK, PETER
Address: 500 W CYPRESS CREEK RD STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: SHARIFF, MICHAEL
Address: 500 W. CYPRESS CREEK RD., SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33309

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

Title: COO () Change (X) Addition
Name: ZINGAREVICH, ANTON
Address: 500 W. CYPRESS CREEK RD., SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: PARAMONOV, ALEXEI
Address: 5 PENN PLAZA, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10001

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: M. SHARIFF

S

01/30/2008

Electronic Signature of Signing Officer or Director

Date