

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000084663

FILED
Feb 25, 2007
Secretary of State

Entity Name: RENEWABLE ENERGY INTERNATIONAL CORP.

Current Principal Place of Business:

555SW ESTER AVENUE
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9622
PORT ST LUCIE, FL 34985 US

New Mailing Address:

FEI Number: 20-1196536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACK, BRIAN J ESQ.
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BAILEY, ROBERT E
Address: 555 SW ESTER AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: P () Delete
Name: BAILEY, ROBERT E
Address: 555 SW ESTER AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983 US

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

Title: DIR () Change (X) Addition
Name: BROOKSHIRE, RON VICE-PR
Address: 2298 MERRILL CENTER DRIVE
City-St-Zip: ALPINE, CA 91901 US

Title: DIR () Change (X) Addition
Name: BAILEY, DARRICK R VP
Address: 361 SW UNDALLO ROAD
City-St-Zip: PORT ST LUCIE, FL 34984 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT E BAILEY

P

02/25/2007

Electronic Signature of Signing Officer or Director

_____ Date