



FILED  
Aug 17, 2007 8:00 am  
Secretary of State

07-16-2007 90122 016 \*\*\*550.00

2007 FOR PROFIT CORPORATION  
ANNUAL REPORT

<b>DOCUMENT # P06000037481</b>			
1. Entity Name <b>RENEWABLE ENERGY FUND, INC.</b>			
Principal Place of Business <b>5901 SW 74TH ST. SUITE 205 SOUTH MIAMI, FL 33143</b>		Mailing Address <b>5901 SW 74TH ST. SUITE 205 SOUTH MIAMI, FL 33143</b>	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent <b>WASSON, ROY D GABLES ONE TOWER - SUITE 450 1320 S. DIXIE HIGHWAY CORAL GABLES, FL 33146</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining)</small> DATE _____			
<b>FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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 WASSON, ROY D GABLES 1 TWR., STE. 450, 1320 S DIXIE HWY. COAL GABLES, FL 33146 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied 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 607, 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: 		7-9-07 305 666 5050	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

66021028

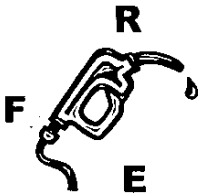
**Renewable Energy Fund, Inc.**

5901 SW 74 Street

Suite 205

Miami, FL 33143

(305) 666-5053



August 15, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: ~~Renewable Energy Fund, Inc.~~  
Reference No. P06000037481

To Whom It May Concern:

Enclosed please find the completed annual report/uniform business report with the information as to the FEI number in Box 4. Also, please note our address has changed, and it was changed by your office in the annual report form returned to me. However, the letter asking for this updated information still contained the old address. As a result, I only received the request for more information today, when it was mailed nearly one month ago. Please correct the records to reflect the address on this letterhead, not the Gables One Tower address on the enclosed letter from your office. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Don Johnston'.

Don Johnston  
Office Manager

Enclosures