

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116336

FILED
Feb 20, 2008
Secretary of State

Entity Name: ECOSPHERE OZONIX SOLUTIONS, 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: 26-0710754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BCH, 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MCGUIRE, DENNIS E PRES
Address: 3515 SE LIONEL TERRACE
City-St-Zip: STUART, FL 34997 US

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

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: DENNIS E. MCGUIRE

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date