

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071360

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: ECOSPHERE RENEWABLE ENERGY CORP.

## 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: 94-3445129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAMER, DARYL B  
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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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  
Address: 3515 SE LIONEL TERRACE  
City-St-Zip: STUART, FL 34997

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

Title: CFO ( ) Change (X) Addition  
Name: GOLDFARB, ADRIAN  
Address: 3515 SE LIONEL TERRACE3  
City-St-Zip: STUART, FL 34997

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: ADRIAN GOLDFARB

CFO

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date