

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000553

FILED
Jan 24, 2007
Secretary of State

Entity Name: NRG VENTURES, INC.

Current Principal Place of Business:

1135 TERMINAL WAY, SUITE #209
RENO, NV 89502

New Principal Place of Business:

1160 WILDWOOD LAKES BLVD
201
NAPLES, FL 34104

Current Mailing Address:

11216 TAMIAMI TRAIL N
SUITE 207
NAPLES, FL 34110

New Mailing Address:

1160 WILDWOOD LAKES BLVD
201
NAPLES, FL 34104

FEI Number: 88-0505723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSAWAY, NICOLE R
11216 TAMIAMI TRAIL N
SUITE 207
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GASSAWAY, NICOLE R
1160 WILDWOOD ALKES BLVD
201
NAPLES, FL 34104 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: NICOLE RENAE GASSAWAY

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASSAWAY, STEPHEN R
Address: 1160 WILDWOOD LAKES BLVD, #201
City-St-Zip: NAPLES, FL 34104

Title: VST () Delete
Name: GASSAWAY, NICOLE R
Address: 1160 WILDWOOD LAKES BLVD, #201
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN R GASSAWAY

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date