

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041815

Entity Name: NERGY CORPORATION

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

250 174TH STREET #2302
SUNNY ISLES, FL 33160

New Principal Place of Business:

16711 COLLINS AVENUE
PH 4
SUNNY ISLES, FL 33160

Current Mailing Address:

250 174TH STREET #2302
SUNNY ISLES, FL 33160

New Mailing Address:

16711 COLLINS AVENUE
PH 4
SUNNY ISLES, FL 33160

FEI Number: 65-1097283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNITSKIY, DMITRIY
250 174TH STREET #2302
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

VERNITSKIY, DMITRIY
16711 COLLINS AVENUE
PH 4
SUNNY ISLES, FL 33160 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: DMITRIY VERNITSKIY

06/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SELETSOUV, OLEG
Address: 250 174TH STREET #2302
City-St-Zip: SUNNY ISLES, FL 33160

Title: VS () Delete
Name: VERNITSKIY, DMITRIY
Address: 250 174TH STREET #2302
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SELETSOUV, OLEG
Address: 16711 COLLINS AVENUE, # PH 4
City-St-Zip: SUNNY ISLES, FL 33160

Title: VS (X) Change () Addition
Name: VERNITSKIY, DMITRIY
Address: 16711 COLLINS AVENUE, # 4
City-St-Zip: SUNNY ISLES, FL 33160

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: OLEG SELETSOUV

PT

06/27/2006

Electronic Signature of Signing Officer or Director

Date