

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000149518

**FILED**  
**Jul 19, 2006**  
**Secretary of State****Entity Name:** NEUNODE CORPORATION**Current Principal Place of Business:**555 NE 15ST, 7TH FLOOR  
7729  
MIAMI, FL 33132**New Principal Place of Business:**555 NE 15TH ST, 7TH FLOOR  
7729  
MIAMI, FL 33132**Current Mailing Address:**555 NE 15ST, 7TH FLOOR  
7729  
MIAMI, FL 33132**New Mailing Address:**555 NE 15TH ST 7TH FLOOR  
7729  
MIAMI, FL 33132**FEI Number:** 20-0476458**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BENAVIDES, WILLIAM JR.  
555 NE 15ST, 7TH FLOOR  
7729  
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**BENAVIDES, WILLIAM JR.  
555 NE 15TH ST 7TH FLOOR  
7729  
MIAMI, FL 33132 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: WILLIAM BENAVIDES JR.

07/19/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: BENAVIDES, WILLIAM JR.  
Address: 555 NE 15 ST., 7TH FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: CFO ( ) Delete  
Name: HERNANDEZ, ANDY  
Address: 555 NE 15 ST., 7TH FLOOR  
City-St-Zip: MIAMI, FL 33132

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: BENAVIDES, WILLIAM JR.  
Address: 555 NE 15TH ST 7TH FLOOR SUITE 7729  
City-St-Zip: MIAMI, FL 33132

Title: OF (X) Change ( ) Addition  
Name: HERNANDEZ, ANDY  
Address: 555 NE 15TH ST 7TH FLOOR SUITE 7729  
City-St-Zip: MIAMI, FL 33132

Title: OF ( ) Change (X) Addition  
Name: ALBA, ADRIAN  
Address: 555 NE 15TH ST 7TH FLOOR SUITE 7729  
City-St-Zip: MIAMI, FL 33132

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: WILLIAM BENAVIDES JR.

CEO

07/19/2006

Electronic Signature of Signing Officer or Director

Date