

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057901

Entity Name: NANOENER, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1500 WEST CYPRESS CREEK RD.
STE 515
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1751 WEST CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

500 WEST CYPRESS CREEK RD., STE. 100
FT. LAUDERDALE, FL 33309

New Mailing Address:

500 WEST CYPRESS CREEK RD.
SUITE 100
FT. LAUDERDALE, FL 33309

FEI Number: 20-1003106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, CURTIS
500 WEST CYPRESS CREEK RD
STE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHARIFF, MICHAEL M
500 WEST CYPRESS CREEK RD
STE 100
FORT LAUDERDALE, FL 33309 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: MICHAEL SHARIFF

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GASSENHEIMER, CHARLES
Address: 500 W. CYPRESS CREEK RD., STE. 100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S () Delete
Name: WOLFE, CURTIS
Address: 500 W CYPRESS CREEK RD, STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CTO () Delete
Name: KALYNUSHKIN, YEVGEN
Address: 500 W CYPRESS CREEK RD, STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: NOVAK, PETER
Address: 500 W. CYPRESS CREEK RD., STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SHARIFF, MICHAEL M
Address: 500 W CYPRESS CREEK RD, STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: D (X) Change () Addition
Name: NOVAK, PETER
Address: 500 W. CYPRESS CREEK RD., STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CEO () Change (X) Addition
Name: ANTON, ZINGAREVICH
Address: 500 WEST CYPRESS CREEK RD., SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL SHARIFF

S

01/03/2008

Electronic Signature of Signing Officer or Director

Date