

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093323

FILED
Apr 16, 2008
Secretary of State

Entity Name: NEUROSOFTE CORP.

Current Principal Place of Business:

7620 NW 6TH AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

543 NW 77TH STREET
SUITE 220
BOCA RATON, FL 33487

Current Mailing Address:

7620 NW 6TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

543 NW 77TH STREET
SUITE 220
BOCA RATON, FL 33487

FEI Number: 20-5726325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMBONE, DEBORAH
7620 NW 6TH AVENUE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GAMBONE, DEBORAH
543 NW 77TH STREET
SUITE 220
BOCA RATON, FL 33487 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHUTTEMEYER, MICHAEL H
Address: 7620 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: THOMAS, DAVID E
Address: 252 WEST REDDING
City-St-Zip: REDDING, CT 06896

Title: VPD () Delete
Name: SPONAUGLE, MARVIN
Address: 1501 S PINELLAS AVENUE, SUITE P
City-St-Zip: TARPON SPRINGS, FL 34689

Title: AS () Delete
Name: GAMBONE, DEBORAH R
Address: 7620 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: FORSELL, RICHARD
Address: 3724 LAKE WASHINGTON BLVD NE
City-St-Zip: KIRKLAND, WA 98033

Title: D (X) Delete
Name: ZEINDLHOFFER, LEOPOLD
Address: 7620 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHUTTEMEYER, MICHAEL H
Address: 543 NW 77TH STREET, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

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

Title: D (X) Change () Addition
Name: ZEINDLHOFFER, LEOPOLD
Address: 543 NW 77TH STREET, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

Title: AS (X) Change () Addition
Name: GAMBONE, DEBORAH R
Address: 543 NW 77TH STREET, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

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 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: DEBORAH R. GAMBONE

AS

04/16/2008

Electronic Signature of Signing Officer or Director

Date