

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123053

Entity Name: NEUROENERGIES INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

481 8TH AVENUE
SUITE 1530
NEW YORK, NY 10001 US

New Principal Place of Business:

Current Mailing Address:

481 8TH AVENUE
SUITE 1530
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ALLEN, RUSSELL W
Address: 481 8TH AVENUE, SUITE 1530
City-St-Zip: NEW YORK, NY 10001 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL W. ALLEN

CEO

02/26/2007

Electronic Signature of Signing Officer or Director

Date