2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043435

Entity Name: NEURO CARE PLUS, INC.

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12000 BISCAYNE BLVD. STE. 810 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12000 BISCAYNE BLVD., STE. 810 MIAMI, FL 33181

FEI Number: 65-0584687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALBUT, HOWARD N
999 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US
GALBUT, HOWARD N
2650 BISCAYNE BLVD
MIAMI, FL 33137 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: HOWARD N. GALBUT 04/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: () Change () Addition

 Name:
 GALBUT, LIBBY
 Name:

 Address:
 12000 BISCAYNE BLVD #810
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 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: LIBBY GALBUT DPT 04/05/2006