

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092977

FILED
Apr 14, 2008
Secretary of State

Entity Name: NEXT GENERATION NAPLES INC

Current Principal Place of Business:

5269 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5269 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-1802896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTARD, MARIA C MRS
5105 CEDAR SPRINGS DRV
104
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ATTARD, MARIA C MRS
9141 QUARTZ LANE
NAPLES, FL 34120 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATTARD, MARIA C MRS
Address: 5105 CEDAR SPRINGS DRV 104
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Delete
Name: ATTARD, PAUL A MR
Address: 5105 CEDAR SPRINGS DRV 104
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATTARD, MARIA C MRS
Address: 9141 QUARTZ LANE
City-St-Zip: NAPLES, FL 34120 US

Title: VP (X) Change () Addition
Name: ATTARD, PAUL A MR
Address: 9141 QUARTZ LANE
City-St-Zip: NAPLES, FL 34120

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: MARIA ATTARD

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date