

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142920

FILED
Mar 12, 2007
Secretary of State

Entity Name: NEXGEN EXCURSIONS UNLIMITED, INC.

Current Principal Place of Business:

221 ROYAL CREST CIR
KATHLEEN, GA 310472134

New Principal Place of Business:

221 ROYAL CREST CIRCLE
KATHLEEN, GA 31047

Current Mailing Address:

221 ROYAL CREST CIR
KATHLEEN, GA 310472134

New Mailing Address:

221 ROYAL CREST CIRCEL
KATHLEEN, GA 31047

FEI Number: 45-0553386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, L. LAMAR
633 TIMBERLANE RD
TALLAHASSEE, FL 32312 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: D () Delete
Name: CAIRA, STEVEN M
Address: 221 ROYAL CREST CIR
City-St-Zip: KATHLEEN, GA 310472134

Title: D () Delete
Name: CAIRA, RENEE C
Address: 221 ROYAL CREST CIR
City-St-Zip: KATHLEEN, GA 310472134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RENEE C. CAIRA

D

03/12/2007

Electronic Signature of Signing Officer or Director

Date