

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007120

Entity Name: NEXGEN POWER, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

21535 HAWTHORNE BLVD.
SUITE 283
TORRANCE, CA 90503

New Principal Place of Business:

Current Mailing Address:

21535 HAWTHORNE BLVD.
SUITE 283
TORRANCE, CA 90503

New Mailing Address:

FEI Number: 95-4742539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: CHRM () Delete
Name: KIM, ANDREW YOU
Address: 21535 HAWTHORNE BLVD. STE 283
City-St-Zip: TORRANCE, CA 90503

Title: PST () Delete
Name: KIM, ANDREW YOU
Address: 21535 HAWTHORNE BLVD. STE 283
City-St-Zip: TORRANCE, CA 90503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIM, ANDREW YOU
Address: 21535 HAWTHORNE BLVD. STE 283
City-St-Zip: TORRANCE, CA 90503

Title: PST (X) Change () Addition
Name: KIM, EUNICE
Address: 21535 HAWTHORNE BLVD. STE 283
City-St-Zip: TORRANCE, CA 90503

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: ANDREW YOU KIM

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date