2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # F71937 1. Entity Name FILED **NEW GENERATION COMPUTING, INC.** 08 MAR 17 AM 10: 21 Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 16401 NW 58TH AVENUE 16401 NW 58TH AVE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 US 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2188518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 中心是我们的中国的最后的一个一个 BROOKS, G ALAN DO NOT WRITE **16401 NW 58TH AVENUE** MIAMI, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITE BROOKS, G. ALAN NAME STREET ADDRESS **16401 NW 58TH AVENUE** CITY-ST-ZIP MIAMI LAKES, FL TITLE **BROOKS, NANCY** NAME STREET ADDRESS **16401 NW 58TH AVENUE** CITY-ST-ZIP MIAMI LAKES, FL CFO TITLE KLINGES, VINCENT NAME STREET ADDRESS 470 EAST PACES FERRY ROAD DO NOT WRITE ALTANTA, GA 30305 CITY-ST-ZIP TITLE IN THIS SPACE MONCRIEF, HERMAN STREET ADDRESS 470 EAST PACES FERRY ROAD CITY-ST-ZIP ATLANTA, GA 30305 TITLE CEO EDENFIELD, MICHAEL NAME STREET ADDRESS 470 E. PACES FERRY RD CITY-ST-ZIP ATLANTA, GA 30305 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/08

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