2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State ANNUAL REPORT 04-17-2006 90413 020 ***150.00 DOCUMENT # P01000095612 NEW GENERATION INVESTMENTS, INCORPORATED 50012857 Principal Place of Business Mailing Address 12178 LAKE UNDERHILL RD 12178 LAKE UNDERHILL RD ORLANDO, FL 32825 ORLANDO, FL 32825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3746573 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIU, YUN LIAN 1638 NESTLEWOOD TRAIL Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32837 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE LIU, YUN LIAN NAME NAME 1638 NESTLEWOOD TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANOD, FL 32837 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition KAM, TON LAM NAME NAME 1638 NESTLEWOOD TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Talla F _ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME 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.

STREET ADDRESS

SIGNATURE!

STREET ADDRESS CITY-\$1-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICE

4-12-06

FILED