

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000095612

FILED
Oct 29, 2007
Secretary of State

Entity Name: NEW GENERATION INVESTMENTS, INCORPORATED

Current Principal Place of Business:

12178 LAKE UNDERHILL RD
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

12178 LAKE UNDERHILL RD
ORLANDO, FL 32825

New Mailing Address:

12178 LAKE UNDERHILL ROAD
ORLANDO, FL 32825

FEI Number: 59-3746573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIU, YUN LIAN
1638 NESTLEWOOD TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LIN, YI HUI
12178 LAKE UNDERHILL ROAD
ORLANDO, FL 32825 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: YI HUI LIN

10/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIU, YUN LIAN
Address: 13318 BRIAR FOREST CT
City-St-Zip: ORLANDO, FL 32828

Title: VD () Delete
Name: KAM, TON LAM
Address: 13318 BRIAR FOREST CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIN, YI HUI
Address: 12178 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32825

Title: STD (X) Change () Addition
Name: LIN, YI HUI
Address: 12178 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32825

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: YI HUI LIN

PD

10/29/2007

Electronic Signature of Signing Officer or Director

Date