

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046413

Entity Name: NEXTECH STRATEGIES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

13200 W NEWBERRY RD
U117
NEWBERRY, FL 32669

New Principal Place of Business:

609 SW 132ND TER
NEWBERRY, FL 32669

Current Mailing Address:

13200 W NEWBERRY RD
U117
NEWBERRY, FL 32669

New Mailing Address:

609 SW 132ND TER
NEWBERRY, FL 32669

FEI Number: 81-0549066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, G. BOOKER
13200 W NEWBERRY RD
U117
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

SCHMIDT, G. BOOKER
609 SW 132ND TER
NEWBERRY, FL 32669 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, G. BOOKER MR
Address: 13200 W NEWBERRY RD STE U117
City-St-Zip: NEWBERRY, FL 32669

Title: P,ST (X) Delete
Name: SCHMIDT, G. BOOKER MR
Address: 13200 W NEWBERRY RD STE U117
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SCHMIDT, G. BOOKER MR
Address: 609 SW 132ND TER
City-St-Zip: NEWBERRY, FL 32669

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G BOOKER SCHMIDT

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date