

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008987

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: NEXT GENERATION MORTGAGE CORP.

**Current Principal Place of Business:**

2655 LE JEUNE ROAD  
SUITE 324  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

2655 LEJUNE ROAD  
SUITE 324  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 57-1146318      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLENDE, EUGENE A  
7931 SW 13 TERRACE  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

ALLENDE, EUGENE A  
2409 SW 153 PASS  
MIAMI, FL 33185 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: EUGENE A ALLENDE

01/30/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ALLENDE, EUGENE A  
Address: 7931 SW 13 TERRACE  
City-St-Zip: MIAMI, FL 33144 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ALLENDE, EUGENE A  
Address: 2409 SW 153 PASS  
City-St-Zip: MIAMI, FL 33185 US

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: EUGENE A ALLENDE

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date