

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008987

FILED  
Jan 12, 2010  
Secretary of State

**Entity Name:** NEXT GENERATION MORTGAGE CORP.

**Current Principal Place of Business:**

2655 LE JEUNE ROAD  
SUITE 300  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LEJUNE ROAD  
SUITE 300  
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  
2409 SW 153 PASS  
MIAMI, FL 33185 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: REGATO, KEVIN R  
Address: 13721 SW 105 ST  
City-St-Zip: MIAMI, FL 33186 US

I hereby 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 all other like empowered.

**SIGNATURE:** KEVIN R REGATO

P

01/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date