

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061364

FILED  
Jul 17, 2008  
Secretary of State

Entity Name: NEW GENERATION BIOFUELS HOLDINGS, INC.

## Current Principal Place of Business:

11111 KATY FREEWAY  
SUITE 910  
HOUSTON, TX 77079 US

## New Principal Place of Business:

## Current Mailing Address:

11111 KATY FREEWAY  
SUITE 910  
HOUSTON, TX 77079 US

## New Mailing Address:

FEI Number: 26-0067474      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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: CD ( ) Delete  
Name: ROSEN, LEE  
Address: 17698 FOXBOROUGH LANE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: PD ( ) Delete  
Name: GILLESPIE, DAVID  
Address: 884 FOREST DR  
City-St-Zip: HOUSTON, TX 77079 US

Title: D ( ) Delete  
Name: MACK, JOHN  
Address: 415 PARK FOREST DR  
City-St-Zip: BRECKENRIDGE, CO 80424 US

Title: D ( ) Delete  
Name: PEARCE, PHIL  
Address: 8624 GLENLEAF CT  
City-St-Zip: CHARLOTTE, NC 28270 US

Title: D ( ) Delete  
Name: GILLILAND, STEVE  
Address: 2116 WATTS RD  
City-St-Zip: HOUSTON, TX 77030 US

Title: D ( ) Delete  
Name: SHEPPARD, JAMES R JR  
Address: 827 RIDGEWOOD AVE  
City-St-Zip: CHARLOTTE, NC 28209 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LEE ROSEN

C

07/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date