2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077856

Entity Name: NEXT TECHNOLOGIES, INC

FILED May 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 NW 99TH AVENUE 1200 STIRLING ROAD

UNIT 7 UNIT 11B

MIAMI, FL 33178 US DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

721 NE 15TH AVENUE 1200 STIRLING ROAD

FT. LAUDERDALE, FL 33304 US UNIT 11B
DANIA BEACH, FL 33004 US

DANIA BEACH, FL 33004 US

FEI Number: 20-1201269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEE, JOANNE E MALONE, YANIV
721 NE 15TH AVENUE 721 NE 15TH AVENUE

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: YANIV 05/29/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEE, JOANNE E
 Name:
 YANIV, MALONE

 Address:
 721 NE 15TH AVENUE
 Address:
 721 NE 15TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304 US City-St-Zip: FORT LAUDERDALE, FL 33304 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: YANIV VP 05/29/2007