

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098196

FILED
Sep 24, 2007
Secretary of State

Entity Name: NEXT GENERATION MARKETING MANAGEMENT, INC.

Current Principal Place of Business:

6381 VIA ROSA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6381 VIA ROSA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-0095706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D ESQ.
4700 N.W. BOCA RATON BLVD.
SUITE B201
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: COBT () Delete
Name: HAKIM, SELWYN
Address: 6381 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: VPST () Delete
Name: HAKIM, ALICE
Address: 6381 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCBT (X) Change () Addition
Name: HAKIM, SELWYN
Address: 6381 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: VPST (X) Change () Addition
Name: WACHSSTOCK, RACHEL
Address: 1201 S. OCEAN DR #405N
City-St-Zip: HOLLYWOOD, FL 33019

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: SELWYN HAKIM

PCBT

09/24/2007

Electronic Signature of Signing Officer or Director

Date