

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139587

FILED
Apr 17, 2006
Secretary of State

Entity Name: NEXGEN TRAVEL DISTRIBUTION, INC.

Current Principal Place of Business:

111 FAUBEL STREET
SARASOTA, FL 342421113

New Principal Place of Business:

1747 MEADOWOOD STREET
SARASOTA, FL 34231

Current Mailing Address:

111 FAUBEL STREET
SARASOTA, FL 342421113

New Mailing Address:

1747 MEADOWOOD STREET
SARASOTA, FL 34231

FEI Number: 20-1729232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, M. LEWIS III
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: PC () Delete
Name: HUTSON, LAWRENCE
Address: 111 FAUBEL ST
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: HUTSON, LAWRENCE
Address: 1747 MEADOWOOD STREET
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE HUTSON

PC

04/17/2006

Electronic Signature of Signing Officer or Director

Date