2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 08, 2007 08:00 All Secretary of State DOCUMENT # P04000139587 1. Entity Name NEXGEN TRAVEL DISTRIBUTION, INC. Principal Place of Business Mailing Address 1747 MEADOWOOD STREET . 1747 MEADOWOOD STREET SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3, Mailing Address Suite, Apt. #, etc. Suita Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1729232 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HALL, M. LEWIS III Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA FL 34236 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TIME ☐ Delete TITLE Change Addition U00000627469 HUTSON, LAWRENCE NAME NAMI 1747 MEADOWOOD STREET 02/15/07-80057-016 150.00 STRUCT ADDRESS STREET ADDRESS SARASOTA FL 34231 CHY-ST-ZIP CHTY-ST-7IP Defete Change ☐ Addition MILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-S1-ZIP Change Addition Ш Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP THE Delete ☐ Change ■ Addition NAMI STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITE. ☐ Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP ☐ Change ☐ Addition THE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7(P CITY-\$1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.