

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139587

FILED
Apr 10, 2007
Secretary of State

Entity Name: NEXGEN TRAVEL DISTRIBUTION, INC.

Current Principal Place of Business:

1747 MEADOWOOD STREET
SARASOTA, FL 34231

New Principal Place of Business:

766 SOUTH OSPREY AVENUE
SUITE 5
SARASOTA, FL 34236

Current Mailing Address:

1747 MEADOWOOD STREET
SARASOTA, FL 34231

New Mailing Address:

766 SOUTH OSPREY AVENUE
SUITE 5
SARASOTA, FL 34236

FEI Number: 20-1729232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUTSON, LAWRENCE
Address: 766 SOUTH OSPREY AVENUE, SUITE 5
City-St-Zip: SARASOTA, FL 34236

Title: SEC () Change (X) Addition
Name: LOSEY, MARIA
Address: 766 SOUTH OSPREY AVENUE, SUITE 5
City-St-Zip: SARASOTA, FL 34236

Title: TREA () Change (X) Addition
Name: LOSEY, MARIA
Address: 766 SOUTH OSREY AVENUE, SUITE 5
City-St-Zip: SARASOTA, FL 34236

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

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date