

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172870

FILED
Apr 26, 2007
Secretary of State

Entity Name: NEXT GENERATION VENTURES II, INC.

Current Principal Place of Business:

17 S HIGH STREET SUITE 1220
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

17 S HIGH STREET SUITE 1220
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 20-2217868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: BOICH, WAYNE JR
Address: 17 S HIGH STREET SUITE 1220
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE BOICH JR

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date