

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115168

FILED
Mar 21, 2007
Secretary of State

Entity Name: NEW GENERATION RESTORATION INC.

Current Principal Place of Business:

6798 CROSSWINDS DR SUITE A103
ST PETERSBURG, FL 33710

New Principal Place of Business:

5702 GULFPORT BLVD. S.
5
GULFPORT, FL 33707

Current Mailing Address:

6798 CROSSWINDS DR SUITE A103
ST PETERSBURG, FL 33710

New Mailing Address:

5702 GULFPORT BLVD. S.
5
GULFPORT, FL 33707

FEI Number: 20-3394194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROCTOR, STEPHEN
6798 CROSSWINDS DR SUITE A103
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

PROCTOR, STEPHEN
5702 GULFPORT BLVD. S.
5
GULFPORT, FL 33707 US

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: STEPHEN PROCTOR

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROCTOR, STEPHEN
Address: 6798 CROSSWINDS DR SUITE A103
City-St-Zip: ST PETERSBURG, FL 33710

Title: V () Delete
Name: DANIEL, SILAS E III
Address: 6798 CROSSWINDS DR SUITE A103
City-St-Zip: ST PETERSBURG, FL 33710

Title: ST () Delete
Name: DANIEL, SHERRYL P
Address: 6798 CROSSWINDS DR SUITE A103
City-St-Zip: ST PETERSBURG, FL 33710

Title: ST () Delete
Name: PROCTOR, MARIE
Address: 6798 CROSSWINDS DR SUITE A103
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROCTOR, STEPHEN
Address: 5702 GULFPORT BLVD. S., STE 5
City-St-Zip: GULFPORT, FL 33707

Title: V (X) Change () Addition
Name: DANIEL, SILAS E III
Address: 5702 GULFPORT BLVD. S., STE 5
City-St-Zip: GULFPORT, FL 33707

Title: ST (X) Change () Addition
Name: DANIEL, SHERRYL P
Address: 5702 GULFPORT BLVD. S., STE 5
City-St-Zip: GULFPORT, FL 33707

Title: ST (X) Change () Addition
Name: PROCTOR, MARIE
Address: 5702 GULFPORT BLVD. S., STE 5
City-St-Zip: GULFPORT, FL 33707

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: MARIE PROCTOR

ST

03/21/2007

Electronic Signature of Signing Officer or Director

Date