2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023676

Entity Name: NEXTGEN, INC

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 E FOWLER AVE 205 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

 1936 BRUCE B DOWNS BLVD 431
 PO BOX 280104

 WESLEY CHAPEL, FL 33544
 TAMPA, FL 33682

FEI Number: 20-4328788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLAUGHTER, LEE

1221 BRUCE B DOWNS BLVD

142

WESLEY CHAPEL, FL 33543 US

SLAUGHTER, L

104 E FOWLER AVE

TAMPA, FL 33612 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: L SLAUGHTER, AGENT 02/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: AGNT (X) Change () Addition

 Name:
 SLAUGHTER, LEE
 Name:
 SLAUGHTER, L AGENT

 Address:
 1221 BRUCE B DOWNS BLVD #142
 Address:
 104 E FOWLER

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US
 City-St-Zip:
 TAMPA, FL 33612 US

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: L SLAUGHTER AGNT 02/05/2008