

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038570

FILED  
Aug 07, 2007  
Secretary of State

Entity Name: NEXTGEN INVESTORS CORP.

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 420  
MIAMI, FL 33133 US

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 420  
MIAMI, FL 33133 US

## New Principal Place of Business:

2525 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2525 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33134 US

FEI Number: 65-0942006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELFMAN, STEPHEN J  
2665 SOUTH BAYSHORE DRIVE  
SUITE 420  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

HELFMAN, STEPHEN J  
2525 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33134 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:

08/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HELFMAN, STEPHEN J  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 420  
City-St-Zip: MIAMI, FL 33133 US

Title: D ( ) Delete  
Name: SCHARLIN, PEGGY A  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 420  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HELFMAN, STEPHEN J  
Address: 2525 PONCE DE LEON BLVD., SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change ( ) Addition  
Name: SCHARLIN, PEGGY A  
Address: 2525 PONCE DE LEON BLVD., SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134 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: STEPHEN J. HELFMAN

D

08/07/2007

Electronic Signature of Signing Officer or Director

Date