2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126666

FILED
Apr 06, 2008
Secretary of State

Entity Name: NEXTGEN BUSINESS, INC.

Current Principal Place of Business:

5364 EHRLICH RD.
SUITE 352
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5364 EHRLICH RD.
SUITE 352
TAMPA, FL 33624

New Mailing Address:

FEI Number: 56-2616553 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOSS, MICHAEL C
5008 W. LINEBAUGH AVE.
SUITE 25
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HOSS, MICHAEL C
5364 EHRLICH RD.
SUITE 352
TAMPA, FL 33624 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: M. CRAIG HOSS 04/06/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HOSS, MICHAEL C
Address: 5364 EHRLICH RD., SUITE 352
City-St-Zip: TAMPA, FL 33624

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 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: M. CRAIG HOSS P 04/06/2008
Electronic Signature of Signing Officer or Director Date