

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126883

FILED
Feb 29, 2008
Secretary of State

Entity Name: NEXT GENERATION MOTORS, INC.

Current Principal Place of Business:

712 EAST DR. MARTIN LUTHER KING BLVD.
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

PO BOX 1625
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 20-5637297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, JR., WILLIAM R
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, STE 1700
ORLANDO, FL 32801 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: DP () Delete
Name: WAYMIRE, MATHEW
Address: 3822 EAST 7TH AVE
City-St-Zip: TAMPA, FL 33605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WAYMIRE, MATHEW
Address: 712 EAST MARTIN LUTHER KING BLVD
City-St-Zip: SEFFNER, FL 33584 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: MATHEW WAYMIRE

DP

02/29/2008

Electronic Signature of Signing Officer or Director

Date