

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000134652

Entity Name: NEWGEN ENERGY CORP.

**FILED**  
**Dec 11, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

1521 ALTON ROAD  
SUITE 586  
MIAMI BEACH, FL 33139

## **New Principal Place of Business:**

## **Current Mailing Address:**

1521 ALTON ROAD  
SUITE 586  
MIAMI BEACH, FL 33139

## **New Mailing Address:**

FEI Number: 20-5759742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

## **OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: FREDERICKS, MATTHEW  
Address: 1521 ALTON ROAD, SUITE 586  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FREDERICKS, MATTHEW  
Address: 1521 ALTON ROAD, SUITE 586  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST ( ) Change (X) Addition  
Name: AKSERT, ALEXANDER  
Address: 1521 ALTON ROAD SUITE 586  
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTHEW FREDRICKS

PD

12/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date