

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118050

Entity Name: NEXT GENERATION-USA, INC.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

1777 TAMIAMI TRAIL,
SUITE 400
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 380909
MURDOCK, FL 339380909

New Mailing Address:

FEI Number: 26-1313819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVISON, ROSEMARY
1777 TAMIAMI TRAIL
SUITE 400
PORT CHARLOTTE, FL 33948 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: P/D () Delete
Name: DAVISON, ROSEMARY
Address: 18147 CADILLAC AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP/D () Delete
Name: WATSON, MICHAEL
Address: 12 TYNE VIEW, CLARA VALE
City-St-Zip: RYTON, TYNE & WEAR, UK NE40 3SZ UK

Title: D () Delete
Name: CALLAN, ROBERT
Address: 1777 TAMIAMI TRAIL, SUITE 400, BOX 27
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSEMARY DAVISON

P/D

03/30/2008

Electronic Signature of Signing Officer or Director

Date