

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000126775

Entity Name: NEXT GENERATION METALS, INC.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

7025 BERACASA WAY
SUITE 103A
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7025 BERACASA WAY
SUITE 103A
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-1475967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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: CEO () Delete
Name: PERITZMAN, JARRET R
Address: 22345 GUADELOUPE STREET
City-St-Zip: BOCA RATON, FL 33433 US

Title: PRES () Delete
Name: PERITZMAN, DANIEL R
Address: 7529 SAN MATEO DRIVE EAST
City-St-Zip: BOCA RATON, FL 33433 US

Title: DIR. (X) Delete
Name: PERITZMAN, ADELE
Address: 7529 SAN MATEO DRIVE EAST
City-St-Zip: BOCA RATON,, FL 33433 US

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: JARRETT PERITZMAN

CEO

06/26/2008

Electronic Signature of Signing Officer or Director

Date