

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025715

FILED
Jan 23, 2006
Secretary of State

Entity Name: NEW GENERATION REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

12440 87TH STREET N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

1443 E. 7TH STREET
STE 202
CHARLOTTE, NC 28204 US

Current Mailing Address:

12440 87TH STREET N
WEST PALM BEACH, FL 33412 US

New Mailing Address:

P.O. BOX 79274
CHARLOTTE, NC 28271 US

FEI Number: 65-0820786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOCH & MINERLEY, P.L.
980 NORTH FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33432 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 () Delete
Name: DUERRICH, MARTIN C
Address: 12440 87TH STREET N
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUERRICH, MARTIN C
Address: 1443 E. 7TH STREET STE 202
City-St-Zip: CHARLOTTE, NC 28204 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN C DUERRICH

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date