

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000025953

Entity Name: NEXT GENERATION, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

521 SOUTH 6TH STREET
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

521 SOUTH 6TH STREET
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 59-3510614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTERWHITE, CHARLES E
521 SOUTH 6TH STREET
MACCLENNY, FL 32063 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: D () Delete
Name: SATTERWHITE, KELLY K.
Address: 521 SOUTH 6TH STREET
City-St-Zip: MACCLENNY, FL 32063

Title: D () Delete
Name: SATTERWHITE, JOSHUA A.
Address: 521 SOUTH 6TH STREET
City-St-Zip: MACCLENNY, FL 32063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P,D () Change (X) Addition
Name: SATTERWHITE, CHARLES E
Address: 521 SOUTH SIXTH STREET
City-St-Zip: MACCLENNY, FL 32063

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: KELLY K SATTERWHITE

D

10/10/2007

Electronic Signature of Signing Officer or Director

Date