

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006943

FILED
Apr 14, 2009
Secretary of State

Entity Name: NEXT GENERATION HOLDINGS, INC.

Current Principal Place of Business:

C/O MARC SLOANE
275 MADISON AVE. SUITE 902
NEW YORK, NY 10016

New Principal Place of Business:

C/O M. ADAM BANKIER, P.A.
101 SE 6TH AVENUE, SUITE C
DELRAY BEACH, FL 33483

Current Mailing Address:

C/O MARC SLOANE
275 MADISON AVE. SUITE 902
NEW YORK, NY 10016

New Mailing Address:

C/O M. ADAM BANKIER, P.A.
101 SE 6TH AVENUE, SUITE C
DELRAY BEACH, FL 33483

FEI Number: 01-0617329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD, STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

M. ADAM BANKIER, P.A.
101 SE 6TH AVENUE, SUITE C
DELRAY BEACH, FL 33483 US

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: M. ADAM BANKIER, ESQUIRE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEDMAN, MARLENE
Address: 1901 S. ROOSEVELT BLVD. APT 301, NORTH
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: SILVERMAN, MICHAEL
Address: 5970 COLLINS AVE #406
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SILVERMAN, MICHAEL
Address: 5970 COLLINS AVE #406
City-St-Zip: MIAMI BEACH, FL 33140

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: M. ADAM BANKIER, ESQUIRE

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04/14/2009

Electronic Signature of Signing Officer or Director

Date