

# 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

R

04/14/2009

Electronic Signature of Signing Officer or Director

Date