

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32924

FILED
Jan 07, 2008
Secretary of State

Entity Name: NEXT PROPERTIES, INC.

Current Principal Place of Business:

400 PARK STREET
TROY, MI 48083 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1733
TROY, MI 48099 US

New Mailing Address:

FEI Number: 65-0338894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES D VP
3871 ALAMANDA DRIVE
SARASOTA, FL 34238 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: VP () Delete
Name: ALLEN, JAMES D VP
Address: P.O. BOX 1733
City-St-Zip: TROY, MI 48099 US

Title: PRES () Delete
Name: BLUNDEN, DOUGLAS
Address: 1548 PEBBLE CREEK
City-St-Zip: ROCHESTER, MI 48307

Title: SEC () Delete
Name: ALLEN, JEFF
Address: P O BOX 081606 N/A
City-St-Zip: ROCHESTER, MI 483081606

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: JAMES D. ALLEN

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date