2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32924

P O BOX 081606 N/A

ROCHESTER, MI 483081606

Address: City-St-Zip:

Entity Name: NEXT PROPERTIES, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400 PARK STREET TROY, MI 48083 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1733 TROY, MI 48099 US FEI Number: 65-0338894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALLEN, JAMES DVP 3871 ALAMANDA DRIVE SARASOTA, FL 34238 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALLEN, JAMES D VP Name: Name: P.O. BOX 1733 Address: Address: City-St-Zip: TROY, MI 48099 US City-St-Zip: Title: **PRES** Title: () Change () Addition () Delete Name: BLUNDEN, DOUGLAS Name: 1548 PEBBLE CREEK Address: Address: ROCHESTER, MI 48307 City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition ALLEN, JEFF Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JAMES D ALLEN VP 01/19/2009