



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 151936		2. Name of Corporation NEW GENERATION COMPUTING INC			
3. Street Address Principal Business Office 16401 NW 58TH AVENUE			City MIAMI LAKES	State FL	Zip 33014
4. Business Phone No. 305.556.9122		5. State of Incorporation FL			
6. Brief Description of the Character of Business Conducted in Rhode Island MARKET COMPUTER SOFTWARE AND RELATED SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ALAN BROOKS			Vice President Name		
Street Address 16401 NW 58TH AVENUE			Street Address		
City MIAMI LAKES	State FL	Zip 33014	City	State	Zip
Secretary Name JAMES MCGUONE			Treasurer Name VINCENT KLINGES		
Street Address 1201 W. PEACHTREE NE			Street Address 470 EAST PACES FERRY ROAD		
City ATLANTA	State GA	Zip 30309	City ATLANTA	State GA	Zip 30305
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2000		NO	0		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**  
File Date  
Check No. **OCT 15 2007**  
By: **4697**  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Herman Moncrief Date 9/7/07  
Print or Type Name  
Controller  
Title

LIST OF OFFICERS/DIRECTORS  
NEW GENERATION COMPUTING, INC.  
FEIN: 59-2188518

- 1) ALAN BROOKS, PRESIDENT  
16401 NW 58<sup>TH</sup> AVENUE  
MIAMI LAKES, FL 33014
- 2) MICHAEL EDENFIELD, CHIEF EXECUTIVE OFFICER  
470 EAST PACES FERRY ROAD  
ATLANTA, GA 30305
- 3) VINCENT KLINGES, CHIEF FINANCIAL OFFICER  
470 EAST PACES FERRY ROAD  
ATLANTA, GA 30305
- 4) HERMAN MONCRIEF, CONTROLLER  
470 EAST PACES FERRY ROAD  
ATLANTA, GA 30305
- 5) JAMES MCGUONE, SECRETARY  
1201 WEST PEACHTREE STREET  
ATLANTA, GA 30309

**FILED**

**OCT 15 2007**

By 151936