

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012242

Entity Name: MEGACARD INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

4001 WEST HENRY AVE, SUITE 306
TAMPA, FL 33614

New Principal Place of Business:

12000 N. DALE MABRY HIGHWAY
110
TAMPA, FL 33618 US

Current Mailing Address:

4001 WEST HENRY AVE, SUITE 306
TAMPA, FL 33614

New Mailing Address:

12000 N. DALE MABRY HIGHWAY
110
TAMPA, FL 33618 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
1200 N. DALE MABRY
#110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
#110
TAMPA, FL 33618 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: NICKOLAS SPRADLIN ESQ

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VESTOR, TIM
Address: 1200 N. DALE MABRY HIGHWAY, #110
City-St-Zip: TAMPA, FL 33618

Title: VPD () Delete
Name: ORTMANN, MATHIAS
Address: 1200 N. DALE MABRY HIGHWAY, #110
City-St-Zip: TAMPA, FL 33618

Title: STD () Delete
Name: ECHTERNACH, SVEN
Address: 1200 N. DALE MABRY HIGHWAY, #110
City-St-Zip: TAMPA, FL 33618

Title: S (X) Delete
Name: SPRADLIN, MARIANELLA
Address: 1200 N. DALE MABRY HIGHWAY, #110
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VESTOR, TIM
Address: 12000 N. DALE MABRY HIGHWAY, #110
City-St-Zip: TAMPA, FL 33618

Title: VPD (X) Change () Addition
Name: ORTMANN, MATHIAS
Address: 12000 N. DALE MABRY HIGHWAY, #110
City-St-Zip: TAMPA, FL 33618

Title: STD (X) Change () Addition
Name: ECHTERNACH, SVEN
Address: 12000 N. DALE MABRY HIGHWAY, #110
City-St-Zip: TAMPA, FL 33618

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: NICKOLAS SPRADLIN

RA

02/15/2008

Electronic Signature of Signing Officer or Director

Date