

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018968

FILED
Jan 30, 2008
Secretary of State

Entity Name: MEGA POWER SPORTS, CORP.

Current Principal Place of Business:

390 N BEACH ST.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

390 N BEACH ST.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 20-8401981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVISON, DAVID M
2120 RONALD REAGAN BOULEVARD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MCCLANAHAN JR, A.A.
212 N PARK AVE
SANFORD, FL 32771 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: A.A. MCCLANAHAN JR

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVISON, DAVID M
Address: PO BOX 2323
City-St-Zip: SANFORD, FL 32772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVISON, DAVID M
Address: 390 N BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: DAVID M LEVISON

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date