

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 01, 2008  
Secretary of State**

DOCUMENT# P93000082131

Entity Name: MEGATRANS INTERNATIONAL, INC.

**Current Principal Place of Business:**

5823 BARRY ROAD  
TAMPA, FL 33634 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 15888  
TAMPA, FL 33634 US

**New Mailing Address:**

FEI Number: 65-0451496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARRICK, BRUCE  
9130 S DADELAND BLVD  
SUITE 1500  
MIAMI, FL 33156 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

**OFFICERS AND DIRECTORS:**

Title: MR ( ) Delete  
Name: DONOVAN, WILLIAM J  
Address: 5436 LAKE LECLARE ROAD  
City-St-Zip: LUTZ, FL 33558

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DONOVAN, WILLIAM J  
Address: 5436 LAKE LECLARE ROAD  
City-St-Zip: LUTZ, FL 33558

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: WILLIAM J. DONOVAN

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02/01/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date