

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019888

FILED
Jan 30, 2008
Secretary of State

Entity Name: MEGNA ENTERPRISES, INC.

Current Principal Place of Business:

210 STATE RD. #7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

C/O MAS
P O BOX 771210
CORAL SPRINGS, FL 330071210

New Mailing Address:

C/O MAS
3000 N. UNIVERSITY DRIVE SUITE E
CORAL SPRINGS, FL 33065

FEI Number: 65-0899305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANISUR RAHMAN, MOHAMMED
210 STATE RD. #7
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANISUR RAHMAN, MOHAMMED
Address: 210 S STATE RD # 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: VPD () Delete
Name: KAOCHER, SHAHIN
Address: 210 S STATE RD # 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Delete
Name: JAHAN, NUSRAT
Address: 210 S. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: T () Delete
Name: SHABNAM, SHARMIN
Address: 210 S. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMMED ANISUR RAHMAN

P

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date