

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40212

Entity Name: MEGABRELLA, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

4100 NORTH POWERLINE ROAD
SUITE S-5
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

5562A NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

4100 NORTH POWERLINE ROAD
SUITE S-5
POMPANO BEACH, FL 33073 US

New Mailing Address:

5562A NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 US

FEI Number: 59-2287120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY J RANDAZZO
4100 NORTH POWERLINE ROAD
SUITE S-5
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

ANTHONY J RANDAZZO
5562 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435 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: ANTHONY J RANDAZZO

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDAZZO, ANTHONY J
Address: 4100 NORTH POWERLINE ROAD # S-5
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: D () Delete
Name: RANDAZZO, ANTHONY J JR.
Address: 4100 NORTH POWERLINE ROAD # S-5
City-St-Zip: POMPANO BEACH, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDAZZO, ANTHONY J
Address: 5562 A NORTH OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: D (X) Change () Addition
Name: RANDAZZO, ANTHONY J JR.
Address: 5562A NORTH OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435 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: ANTHONY J RANDAZZO

D

03/03/2008

Electronic Signature of Signing Officer or Director

Date