2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2008 08:00 All Secretary of State DOCUMENT # J49898 1. Entity Name MEGALO DEVELOPMENT, INC. Principal Place of Business Mailing Address 5397 ORANGE DR 5397 ORANGE DR STE #201 DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2764378 Not Applicable Ζιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALEHSHEMI, MAHMOOD Street Address (P.O. Box Number is Not Acceptable) 5397 ORANGE DR STE #201 **DAVIE FL 33314** City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed narror of registered argent and title Trimpt cable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE ☐ Delete ALEHASHEMI, MAHMOOD NAME NAME 1512 SE 9TH ST STREET ADDRESS STREET ADDRESS DEERFIELD BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De¹ele Change nortibbt [GALOUSTIAN, ALFRED NAME 4805 NW 22ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL CITY-ST-ZIP 000000851637 □ Change . 03/25/08-80046-022 158.7 000000851637 ___ Addition IGUE ☐ Dalete NAME HARM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY ST-ZIP ☐ Change ☐ Addition Deiete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY - ST- ZIF CITY-S1-ZIP Change Addition TITLE TITLE ☐ Delete наме NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.05.08

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