## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # K47752** FILED 1. Entity Name MEGACOLOR CORPORATION 08 MAY -2 AM 8: 27 Principal Place of Business Mailing Address SECRETARY OF STATE: 1498 NW 3RD ST. 1498 NW 3RD ST. TALLAHASSEE, FLORIDA DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 1388 SW 8th ST 3. Mailing Address 1388 SW 844 S Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) Gity & State / Applied For 4. FEI Number City & State impano Beach 65-0083486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required nowen 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE \_\_\_\_\_\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPT -☐ Delete TITLE Change Addition HERSHKOWITZ, PAUL NAME NAME SW 814 Street 1498-NW-9RD-9T. STREET ADDRESS STREET ADDRESS DEERFIELD BEAGH, FL- 99442 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME 700128354617 05/05/08--01003--031 \*\*1177.50 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truefee 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 any address with all other like empowered. 4/28/08 Date DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICED OR