

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97540

Entity Name: MEGA-BLUE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

MEGA BLUE INC.
1320 S. HWY 191
MOAB, UT 84532

New Principal Place of Business:

Current Mailing Address:

PO BOX 81306
ATHENS, GA 30608

New Mailing Address:

FEI Number: 65-0215060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, GERALD L
4191 CYPRESS BEACH CT, #103
POMPANO BEACH, FL 33069 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: P () Delete
Name: BOYD, GT
Address: 190 TRANS TECH DR.
City-St-Zip: ATHENS, GA 30601

Title: SECY () Delete
Name: BAILEY, KELLY A
Address: 190 TRANS TECH DRIVE
City-St-Zip: ATHENS, GA 30601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KELLY BAILEY

SECY

04/30/2008

Electronic Signature of Signing Officer or Director

Date