

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01242

FILED
Jan 13, 2008
Secretary of State

Entity Name: MEGA INTERIOR DESIGNS, INC.

Current Principal Place of Business:

2124 N.E. 44 STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2124 N.E. 44 STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2412348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALAN
5300 NW 33 AVE
STE 117
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVE
STE 117
FT. LAUDERDALE, FL 33309 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: ALLAN SERCHAY

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SP () Delete
Name: GROSCH, MARY
Address: 2124 N.E. 44 STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: GROSCH, RICK
Address: 2124 NE 44 ST
City-St-Zip: FORT LAUDERDALE, FL

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: MARY GROSCH

SP

01/13/2008

Electronic Signature of Signing Officer or Director

Date