

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093740

Entity Name: MEGA MEALS I INC.

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

11926 NW 54 PL
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11096 NW 79TH PLACE
PARKLAND, FL 33076

Current Mailing Address:

11926 NW 54 PL
CORAL SPRINGS, FL 33076

New Mailing Address:

11096 NW 79TH PLACE
PARKLAND, FL 33076

FEI Number: 65-1074090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNUR, RHONDA
11926 NW 54 PL
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SCHNUR, RHONDA
11096 NW 79TH PLACE
PARKLAND, FL 33076 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: RHONDA SCHNUR

08/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNUR, RHONDA
Address: 11926 NW 54 PL
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: SCHNUR, ARTHUR
Address: 11926 NW 54 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNUR, RHONDA
Address: 11096 NW 79TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change () Addition
Name: SCHNUR, ARTHUR
Address: 11096 NW 79TH PLACE
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: RHONDA SCHNUR

D

08/10/2006

Electronic Signature of Signing Officer or Director

Date