


2008 FOR PROFIT CORPORATION ANNUAL REPORT

| | |
|--|---|
| DOCUMENT # P00000105879 1. Entity Name MEGAWEB CORP. |  |
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FILED
 08 MAY -2 AM 8:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



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|--|--|
| Principal Place of Business 1498 NW 3RD STREET DEERFIELD BEACH, FL 33442 | Mailing Address 1498 NW 3RD STREET DEERFIELD BEACH, FL 33442 |
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|---|---|
| 2. Principal Place of Business - No P.O. Box # 1388 SW 8th St | 3. Mailing Address 1388 SW 8th St |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

04232008 Chg-P CR2E034 (12/06)

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|---|---|
| City & State Pompano Beach FL | City & State Pompano Beach FL |
|---|---|

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|------------------------------------|-------------------------------|
| 4. FEI Number 65-1058954 | Applied For Not Applicable |
|------------------------------------|-------------------------------|

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|---------------------|---------------------------|---------------------|---------------------------|
| Zip 33069 | Country Beeward | Zip 33069 | Country Beeward |
|---------------------|---------------------------|---------------------|---------------------------|

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|---|--|
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
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|--|--|
| 6. Name and Address of Current Registered Agent | |
| CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 | |

| | |
|--|----------------|
| 7. Name and Address of New Registered Agent | |
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| City | FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
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| 10. OFFICERS AND DIRECTORS | | <input type="checkbox"/> Delete |
|----------------------------|--------------------------------------|---------------------------------|
| TITLE NAME | PST HERSHKOWITZ, PAUL | <input type="checkbox"/> |
| STREET ADDRESS | 1498 NW 3RD STREET | |
| CITY - ST - ZIP | DEERFIELD BEACH, FL 33442 | |
| TITLE NAME | | <input type="checkbox"/> |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE NAME | | <input type="checkbox"/> |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE NAME | | <input type="checkbox"/> |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE NAME | | <input type="checkbox"/> |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
|---|--|--|
| TITLE NAME | 1388 SW 8th St Pompano Beach FL 33069 | <input checked="" type="checkbox"/> |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE NAME | | <input type="checkbox"/> |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE NAME | | <input type="checkbox"/> |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE NAME | | <input type="checkbox"/> |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE NAME | | <input type="checkbox"/> |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE NAME | | <input type="checkbox"/> |
| STREET ADDRESS | | |
| 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 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:  Date: **4/28/08** Daytime Phone #: **954 782 3600**