2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000105879 1. Entity Name FILED MEGAWEB CORP. 08 MAY -2 AM 8: 27 Principal Place of Business Mailing Address SECRETARY OF STATE 1498 NW 3RD STREET 1498 NW 3RD STREET TALLAHASSEE, FLORIDA DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No Pto. Box # 1388 SW 84h St 3. Mailing Address 1388 SW 841 ST Suite, Apt. #, etc. Suite, Apt. #, etc 04232008 Chq-P CR2E034 (12/06) 10 tv & State Dity & State Applied For 4. FFI Number mpono Beach ompano 65-1058954 Not Applicable \$8.75 Additional 3069 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 City 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 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PST Delete TITLE Change . ☐ Addition HERSHKOWITZ, PAUL NAME NAME 388 SW 8111 St Empano Beach FC 33069 STREET ADDRESS 1490 NW 3RD STREET STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, PL 33442 CITY-ST-ZIP □ Delete TITL F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME 500128354715 05/05/08--01003--031 **11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-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 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. changed, or on an attachment w 954 782 3600 SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR