

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114833

Entity Name: MEGTEX FINANCIAL, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

C/O RENE J. ZARATE  
2203 N. LOIS AVENUE #700  
TAMPA, FL 33607

## New Principal Place of Business:

RENE J. ZARATE  
10501 MARY ROSE WAY  
LITHIA, FL 33547

## Current Mailing Address:

C/O RENE J. ZARATE  
2203 N. LOIS AVENUE #700  
TAMPA, FL 33607

## New Mailing Address:

RENE J. ZARATE  
10501 MARY ROSE WAY  
LITHIA, FL 33547

FEI Number: 59-3694190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FULLER, JEFFERY M  
100 NORTH TAMPA STREET  
SUITE 2650  
TAMPA, FL 33602 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: D ( ) Delete  
Name: ZARATE, RENE J  
Address: 10501 MARY ROSE WAY  
City-St-Zip: LITHIA, FL 33547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENE J ZARATE

D

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date