

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048051

Entity Name: MEGUS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

12451 NW 15 PLACE #308
SUNRISE, FL 33323

New Principal Place of Business:

3571 NW 122 AVE
SUNRISE, FL 33323

Current Mailing Address:

12451 NW 15 PLACE #308
SUNRISE, FL 33323

New Mailing Address:

3571 NW. 122 AVE
SUNRISE, FL 33323

FEI Number: 33-1003528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRIS
12451 NW 15 PLACE #308
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WILLIAMS, CHRIS
3571 NW. 122 AVE.
SUNRISE, FL 33323 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:

05/02/2007

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: WILLIAMS, CHRIS
Address: 12451 NW 15 PLACE #308
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, CHRIS
Address: 3571 NW. 122 AVE.
City-St-Zip: SUNRISE, FL 33323

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: CHRIS WILLIAMS

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date