2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087040

Entity Name: MEGA * STAR ENTERPRISES, INC.

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 N.W. 106TH TERRACE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1600 N.W. 106TH TERRACE CORAL SPRINGS, FL 33071

FEI Number: 42-1551166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ALMEIDA, JULIO 1600 N.W. 106TH TERRACE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

Electronic elginatare of registered rigo

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: MR (X) Change () Addition

 Name:
 DE ALMEIDA, JULIO
 Name:
 DE ALMEIDA, JULIO

 Address:
 1600 NW 196TH TERR
 Address:
 1600 NW 196TH TERR

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: JULIO DE ALMEIDA MR 04/21/2006