2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093163

Entity Name: MEGACROPOLIS, INC.

FILED Apr 04, 2006 Secretary of State

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

28 E MACCLENNY AVE MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

28 E MACCLENNY AVE MACCLENNY, FL 32063

FEI Number: 32-0093105 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:

ROSIER, PHYLLIS M
100 WEST CALL STREET
STARKE, FL 32091 US

MEADOWS, JENNIFER E
7720 TEE STREET
MACCLENNY, FL 32063 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: JENNIFER E. MEADOWS 04/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MEADOWS, JENNIFER
 Name:

 Address:
 7720 TEE STREET
 Address:

 City-St-Zip:
 MACCLENNY, FL 32063
 City-St-Zip:

Name: MARTIN, JODI Name: MARTIN, JODI

 Name:
 MARTIN, 30DI

 Address:
 28 E MACCLENNY AVE

 City-St-Zip:
 MACCLENNY, IL 32063 US

 Address:
 28 E MACCLENNY, FL 32063 US

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: JENNIFER E. MEADOWS D 04/04/2006