

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000022902

Entity Name: MEGCON, INC.

**FILED**  
**May 11, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

1351 SE 4TH AVE  
POMPANO BCH, FL 33060

**New Principal Place of Business:**

1351 SE 4TH AVENUE  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

1351 SE 4TH AVE  
POMPANO BCH, FL 33060

**New Mailing Address:**

1351 SE 4TH AVENUE  
POMPANO BEACH, FL 33060

FEI Number: 59-3782912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GEROW, JEFFREY S  
4800 N FEDERAL HWY STE 307B  
BOCA RATON, FL 33431 US

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

GEROW, JEFFREY S  
4800 N FEDERAL HWY, STE 307B  
BOCA RATON, FL 33431 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:

05/11/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FLAHERTY, WILLIAM  
Address: 1351 SE 4TH AVE  
City-St-Zip: POMPANO BCH, FL 33060

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: D/P (X) Change ( ) Addition  
Name: FLAHERTY, WILLIAM  
Address: 1351 SE 4TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP/S ( ) Change (X) Addition  
Name: MISURACA, MARIO A  
Address: 26 COLUMBIA COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILLIAM F. FLAHERTY

D/P

05/11/2006

Electronic Signature of Signing Officer or Director

Date