

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040870

Entity Name: MEGTAY, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

9122 TOWN CENTER PARKWAY
105
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9122 TOWN CENTER PARKWAY
105
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-0860300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLICH, DAVID S
1515 RINGLING BLVD
TENTH FLOOR
SARASOTA, FL 34236 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: SMITH, JANIEVE M
Address: 7280 83RD. DR. E
City-St-Zip: BRADENTON, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, JANIEVE M
Address: 7280 83RD. DR. E
City-St-Zip: BRADENTON, FL 34201

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: JANIEVE M BROWN

JMB

04/12/2008

Electronic Signature of Signing Officer or Director

Date