

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045613

FILED
Apr 27, 2007
Secretary of State

Entity Name: MEGA - TEAM CONSTRUCTION, INC.

Current Principal Place of Business:

283 SOUTH 3RD STREET
LAKE MARY, FL 32746

New Principal Place of Business:

283 SOUTH 3RD STREET
LAKE MARY, FL 32746 US

Current Mailing Address:

283 SOUTH 3RD STREET
LAKE MARY, FL 32746

New Mailing Address:

283 SOUTH 3RD STREET
LAKE MARY, FL 32746 US

FEI Number: 20-0851548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JORGE
283 SOUTH 3RD STREET
LAKE MARY, FL 32746 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: P (X) Delete
Name: GALLARDO, ERNESTO
Address: 31 OVERHILL RD.
City-St-Zip: SCARSDALE, NY 10583

Title: VP () Delete
Name: MEDINA, JORGE
Address: 283 SOUTH 3RD STREET
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MEDINA, JORGE
Address: 283 SOUTH 3RD STREET
City-St-Zip: LAKE MARY, FL 32746 US

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: JORGE MEDINA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date