

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116400

Entity Name: MEGAGERDTS INC.

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 267061  
WESTON, FL 33326

## New Principal Place of Business:

1856 NW 140TH TERR  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

PO BOX 267061  
WESTON, FL 33326

## New Mailing Address:

1856 NW 140TH TERR  
PEMBROKE PINES, FL 33028

FEI Number: 34-2014672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GERDTS, WILHELM  
1856 NW 140TH TERR  
PEMBROKE PINES, FL 33028 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: GERDTS, WILHELM  
Address: 1856 NW 140TH TERR  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: GERDTS, WILHELM III  
Address: 1856 NW 140TH TERR  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: GERDTS, CAROLINA  
Address: 1856 NW 140TH TERR  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GERDTS, WILHELM  
Address: 1856 NW 140TH TERR  
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

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: WILHELM GERDTS

PRES

01/17/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date