

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137903

Entity Name: MEGABYTE, INC.

FILED
Mar 18, 2006
Secretary of State

Current Principal Place of Business:

5640 NW 74TH PLACE SUITE 103
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5640 NW 74TH PLACE SUITE 103
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 34-2019024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHEPHERD, ALFRED
5640 NW 74 PLACE
SUITE 103
COCONUT CREEK, FL 33073 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: ALFRED SHEPHERD

03/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEPHERD, ALFRED
Address: 5640 NW 74TH PLACE SUITE 103
City-St-Zip: COCONUT CREEK, FL 33073

Title: CEO (X) Delete
Name: HANSEN, KRISTEN
Address: 5640 NW 74TH PLACE SUITE 103
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFRED SHEPHERD

P/D

03/18/2006

Electronic Signature of Signing Officer or Director

Date