

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022821

Entity Name: MEGAFUNSLIDES INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

7981 LAKEWOOD COVE CT.
LAKE WORTH, FL 33467

New Principal Place of Business:

1752 BANYAN CREEK CT
BOYNTON BEACH, FL 33436

Current Mailing Address:

7981 LAKEWOOD COVE CT.
LAKE WORTH, FL 33467

New Mailing Address:

1752 BANYAN CREEK CT
BOYNTON BEACH, FL 33436

FEI Number: 56-2500570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMERMAN, RIAAN
10461 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GOWER-WINTER, ERROL
1752 BANYAN CREEK CT
BOYNTON BEACH, FL 33436 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: EGW

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MFS HOLDINGS INC.,
Address: 10461 BOYNTON PLACE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: GOWER-WINTER, ERROL D
Address: 1752 BANYAN CREEK COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P (X) Delete
Name: OBERHOLZER, GILLIAM
Address: 7981 LAKEWOOD COVE CT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OBERHOLZER, GILLIAM
Address: 7981 LAKEWOOD COVE CT
City-St-Zip: LAKE WORTH, FL 33467

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 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: GJO

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date