

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 23, 2006  
Secretary of State**

DOCUMENT# P05000032802

Entity Name: MEGA BUILDERS CORP.

**Current Principal Place of Business:**

441 N. DEL PRADO BLVD., STE 5  
CORAL, FL 33909

**New Principal Place of Business:**

**Current Mailing Address:**

441 N. DEL PRADO BLVD., STE 5  
CORAL, FL 33909

**New Mailing Address:**

FEI Number: 41-2169637      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FISHER, LEIGH M  
4403 SE 16TH PLACE, SUITE 2  
CAPE CORAL, FL 33904    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

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: MORALI, SHAI  
Address: 12200 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33325

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: MORALI, SHAI  
Address: 12200 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33325

Title: S ( ) Change (X) Addition  
Name: ROBERT, WEBER K  
Address: 5831 TALLOWOOD CIRCLE  
City-St-Zip: FORT MYERS, FL 33919

Title: VP ( ) Change (X) Addition  
Name: ARIEL, BEN-DOR  
Address: 441 N. DEL PRADO #5  
City-St-Zip: CAPE CORAL, FL 33904

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: SHAI MORALI

PT

03/23/2006

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

\_\_\_\_\_ Date