

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032802

Entity Name: MEGA BUILDERS CORP.

FILED
Jan 26, 2008
Secretary of State

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 (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT K WEBER

VP

01/26/2008

Electronic Signature of Signing Officer or Director

Date