

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070873

FILED  
Aug 30, 2007  
Secretary of State

Entity Name: MEGA QUALITY CORPORATION

## Current Principal Place of Business:

4522 SW 1ST AVENUE  
CAPE CORAL, FL 33914

## New Principal Place of Business:

224 SW 33RD STREET  
CAPE CORAL, FL 33914

## Current Mailing Address:

4522 SW 1ST AVENUE  
CAPE CORAL, FL 33914

## New Mailing Address:

224 SW 33RD STREET  
CAPE CORAL, FL 33914

FEI Number: 20-2840311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPAÑO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICE  
2950 WINKLER AVENUE  
SUITE 701  
FORT MYERS, FL 33916 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: DEBORA FORTUNATO

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MIRANDA, ERNANE  
Address: 4522 SW 1ST AVENUE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP ( ) Delete  
Name: DA SILVA, ALESSANDRO G  
Address: 4522 SW 1ST AVENUE  
City-St-Zip: CAPE CORAL, FL 33914

Title: P (X) Delete  
Name: CARISON, CRAIG L  
Address: 4522 SW 1ST AVENUE  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERPETUO, CIR S  
Address: 224 SW 33RD STREET  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change ( ) Addition  
Name: GRIGIO, ELIZETE M  
Address: 224 SW 33RD STREET  
City-St-Zip: CAPE CORAL, FL 33914

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: CIR SOARES PERPETUO

PDT

08/30/2007

Electronic Signature of Signing Officer or Director

Date