2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072233

Entity Name: AMEGA SCIENCES, INC.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3954 MERLIN DRIVE SUITE #2

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

3954 MERLIN DRIVE SUITE #2 KISSIMMEE, FL 34741

FEI Number: 71-0982875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOWEY, KENNETH G

796 OAK SHADOWS RD

1167 WILDE DRIVE

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 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: JULIE I BOWEY 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BOWEY, JULIE I
 Name:
 BOWEY, JULIE I

 Address:
 796 OAK SHADOWS ROAD
 Address:
 1167 WILDE DRIVE

City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747 US

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: JULIE I BOWEY P 04/11/2008