

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078322

FILED
Aug 10, 2006
Secretary of State

Entity Name: MEGANOPOLY INVESTMENTS, INC.

Current Principal Place of Business:

18845 NW 62ND AVE #206
MIAMI, FL 33015

New Principal Place of Business:

10345 NW 127 ST
HIALEAH GARDENS, FL 33018

Current Mailing Address:

18845 NW 62ND AVE #206
MIAMI, FL 33015

New Mailing Address:

10345 NW 127 ST
HIALEAH GARDENS, FL 33018

FEI Number: 20-2924238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, OSCAR E
18845 NW 62ND AVE #206
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

VALLE, OSCAR E
10345 NW 127 ST
HIALEAH GARDENS, FL 33018 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: OEVALLE

08/10/2006

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: PSTD () Delete
Name: VALLE, OSCAR E
Address: 18845 NW 62ND AVE #206
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VALLE, OSCAR E
Address: 10345 NW 127 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: OEVALLE

PSTD

08/10/2006

Electronic Signature of Signing Officer or Director

Date