

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100026

FILED
Mar 05, 2006
Secretary of State

Entity Name: MEGA CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

853 CHAT HOLLY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

60 SEACROFT RD.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

853 CHAT HOLLY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

60 SEACROFT RD.
SANTA ROSA BEACH, FL 32459

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VANEGAS, MIGUEL A SR.
853 CHAT HOLLY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

VANEGAS, MIGUEL A SR.
60 SEACROFT RD.
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

03/05/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANEGAS, MIGUEL A SR.
Address: 853 CHAT HOLLY
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANEGAS, MIGUEL A SR.
Address: 60 SEACROFT RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MIGUEL VANEGAS

Electronic Signature of Signing Officer or Director

PRS.

03/05/2006

Date