

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100026

FILED
Mar 27, 2007
Secretary of State

Entity Name: MEGA CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

60 SEACROFT RD.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1159 MUIRFIELD WAY
NICEVILLE, FL 32578 US

Current Mailing Address:

60 SEACROFT RD.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1159 MUIRFIELD WAY
NICEVILLE, FL 32578 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VANEGAS, MIGUEL A SR.
1159 MUIRFIELD WAY
NICEVILLE, FL 32578 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: MIGUEL A. VANEGAS

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP (X) Delete
Name: MARTINEZ, HERBERT
Address: 60 SEACROFT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T (X) Delete
Name: FONSECA, MIGUEL
Address: 60 SEACROFT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S (X) Delete
Name: UMANZOR, LUIS A
Address: 60 SEACROFT
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: 1159 MUIRFIELD WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. VANEGAS

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date