2008 FOR PROFIT CORPORATION

Apr 07, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P05000152032 MEGA WASH DEVELOPMENT, INC. Principal Place of Business Mailing Address 19170 STONEBROOK ST 19170 STONEBROOK ST WESTON, FL 33332 WESTON, FL 33332 03082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4113497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLTURO, GREGORY DO NOT WRITE 19170 STONEBROOK ST WESTON, FL 33332 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 04/18/03-80020-004 150.00 TITLE PSD NAME VOLTURO, GREGORY STREET ADDRESS 19170 STONEBROOK ST CLTY-ST-ZIP WESTON, FL 33332 VPD TITLE PERRICONE, FRANK NAME STREET ADDRESS 144 ANCHOR LN CiTY-S1-ZIP BAY SHORE, NY 11706 TITLE ROFELSOHN, WILLIAM NAME STREET ADDRESS 2514 INGLEWOOD ST DO NOT WRITE CITY-ST-ZIP EAST MEADOW, NY 11554 TITLE IN THIS SPACE NAME VOLTURO, JOSEPH STREET ADDRESS 6171 BERMUDA ROAD

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:X

WEST BABYLON, NY 11704

CITY-\$1-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED