

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158850

Entity Name: MEGA 1 CORPORATION

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

10200 SR 84
SUITE 224
DAVIE, FL 33324 US

Current Mailing Address:

10200 SR 84
SUITE 224
DAVIE, FL 33324 US

New Principal Place of Business:

3810 INVERRARY BOULEVARD
SUITE 102 O
LAUDERHILL, FL 33319 US

New Mailing Address:

3810 INVERRARY BOULEVARD
SUITE 102 O
LAUDERHILL, FL 33319 US

FEI Number: 20-3952827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGA 1 SERVICES INC
7683 TAMARAC ISLAND CIR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: WALTERS, BRUNHILL
Address: 10200 SR84
City-St-Zip: DAVIE, FL 33324 US

Title: D () Delete
Name: LINTON, WAYNE G
Address: 7683 TAMARAC ISLAND CIR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, BRUNHILL
Address: 3810 INVERRARY BOULEVARD STE 102 O
City-St-Zip: LAUDERHILL, FL 33319 US

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

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: WAYNE LINTON

D

05/12/2008

Electronic Signature of Signing Officer or Director

Date