

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158850

FILED  
May 12, 2008  
Secretary of State

Entity Name: MEGA 1 CORPORATION

## Current Principal Place of Business:

10200 SR 84  
SUITE 224  
DAVIE, FL 33324 US

## New Principal Place of Business:

3810 INVERRARY BOULEVARD  
SUITE 102 O  
LAUDERHILL, FL 33319 US

## Current Mailing Address:

10200 SR 84  
SUITE 224  
DAVIE, FL 33324 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