

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000055526

Entity Name: MEGA MARKETS, INC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

15348 HARVEST BLVD.,
CLERMONT, FL 34714 US

New Principal Place of Business:

524 W NOBLE AVENUE
WILLISTON, FL 32696 US

Current Mailing Address:

15348 HARVEST BLVD.,
CLERMONT, FL 34714 US

New Mailing Address:

524 W NOBLE AVENUE
WILLISTON, FL 32696 US

FEI Number: 20-4810981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAQSOOD, CHAUDHRY A
18149 CADENCE STREET
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

FARMAN, ELLAHI
524 W NOBLE AVENUE
WILLISTON, FL 32696 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: FARMAN ELLAHI

05/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MAQSOOD, CHAUDHRY A
Address: 18149 CADENCE STREET
City-St-Zip: ORLANDO, FL 32820 US

Title: VP (X) Delete
Name: ANSARI, FAREED A
Address: 8855 BAYVILLA CT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: ELLAHI, FARMAN
Address: 524 W NOBLE AVENUE
City-St-Zip: WILLISTON, FL 32696 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: FARMAN ELLAHI

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date