

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057651

Entity Name: MEGA 1 REALTY INC.

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

3810 INVERRARY BLVD.  
SUITE 102B  
LAUDERHILL, FL 33319 US

## Current Mailing Address:

3810 INVERRARY BLVD.  
SUITE 102B  
LAUDERHILL, FL 33319 US

FEI Number: 20-4751644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINTON, WAYNE  
3810 INVERRARY BLVD.  
SUITE 102B  
LAUDERHILL, FL 33319 US

## New Principal Place of Business:

10200 SR 84  
SUITE #224  
DAVIE, FL 33324 US

## New Mailing Address:

10200 SR 84  
SUITE #224  
DAVIE, FL 33324 US

## Name and Address of New Registered Agent:

MEGA1 SERVICES INC  
7683 TAMARAC ISLAND CIR  
TAMARAC, FL 33321 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: WAYNE LINTON

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WALTERS, BRUNHILL  
Address: 3810 INVERRARY BLVD., SUITE 102B  
City-St-Zip: LAUDERHILL, FL 33319 US

Title: DTS ( ) Delete  
Name: LINTON, WAYNE  
Address: 3810 INVERRARY BLVD., SUITE 102B  
City-St-Zip: LAUDERHILL, FL 33319 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WALTERS, BRUNHILL  
Address: 10200 SR 84 SUITE #224  
City-St-Zip: DAVIE, FL 33324 US

Title: DTS (X) Change ( ) Addition  
Name: LINTON, WAYNE  
Address: 7683 TAMARAC ISLAND CIR  
City-St-Zip: TAMARAC, FL 33321 US

Title: D ( ) Change (X) Addition  
Name: PHILLIPS-BROWN, ADRIENNE L  
Address: 3721 COLUMBUS WAY  
City-St-Zip: COOPER CITY, FL 33026

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: WAYNE LINTON

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date