2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2008
Secretary of State

DOCUMENT# P06000057651

Entity Name: MEGA 1 REALTY INC.

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: 20-4751644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEGA1 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: DP ( ) Delete
Name: WALTERS, BRUNHILL
Address: 10200 SR 84 SUITE #224
City-St-Zip: DAVIE, FL 33324 US

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

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

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