

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057651

Entity Name: MEGA 1 REALTY INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3810 INVERRARY BOULEVARD
SUITE #102 O
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3810 INVERRARY BOULEVARD
SUITE #102 O
LAUDERHILL, FL 33319 US

New Mailing Address:

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:

MEGA1 SERVICES INC
3810 INVERRARY BOULEVARD
102 O
LAUDERHILL, FL 33319 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LINTON, WAYNE
Address: 3810 INVERRARY BOULEVARD 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

04/30/2009

Electronic Signature of Signing Officer or Director

Date