

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075310

Entity Name: MEGA FORT INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

826 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064

New Principal Place of Business:

3441 W HILLSBORO BLVD
L-201
COCONUT CREEK, FL 33073

Current Mailing Address:

826 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064

New Mailing Address:

3441 W HILLSBORO BLVD
L-201
COCONUT CREEK, FL 33073

FEI Number: 20-4982633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: VPD () Delete
Name: SILVA, JANDER WILLIAM
Address: 826 CRYSTAL LAKE DR
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: SILVA, JANDER WILLIAM
Address: 3441 W HILLSBORO BLVD #L-201
City-St-Zip: COCONUT CREEK, FL 33073

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: JANDER W SILVA

PVD

05/01/2007

Electronic Signature of Signing Officer or Director

Date