

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075310

Entity Name: MEGA FORT INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9338 SW 3RD STREET
511
BOCA RATON, FL 33428

Current Mailing Address:

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

New Mailing Address:

9338 SW 3RD STREET
511
BOCA RATON, FL 33428

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:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: SILVA, JANDER WILLIAM
Address: 9338 SW 3RD STREET # 511
City-St-Zip: BOCA RATON, FL 33428

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 WILLIAM SILVA

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04/04/2008

Electronic Signature of Signing Officer or Director

Date