## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **D@CUMENT # P06000135669** 03-10-2008 90078 034 \*\*\*150.00 DIVEO VENTURES/MEGALINK, INC. Principal Place of Business Mailing Address 40045212 100 S.E. 3RD AVE 100 S.E. 3RD AVE 125 125 FT. LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33394 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-2139808 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \_6. Name and Address of Current Registered Agent. 7. Name and Address of New, Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code Fl 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, OSCAR NAME NAME STREET ADDRESS 100 SE 3RD AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33394 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition GONZALEZ, LORENA NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 3RD AVE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33394 Delete TITLE TITLE ☐ Change ☐ Addition ROMAN, EDUARDO NAME 100 SE 3RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF FT. LAUDERDALE, FL 33394 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED Mar 10, 2008 8:00 am

Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR