

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017373

Entity Name: MEGASIZER INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

13708 LAVENDER LN
WELLINGTON, FL 33414

New Principal Place of Business:

2075 POLO GARDENS DRIVE
205
WELLINGTON, FL 33414

Current Mailing Address:

13708 LAVENDER LN
WELLINGTON, FL 33414

New Mailing Address:

13833 WELLINGTON TRACE E4
PMB 458
WELLINGTON, FL 33414

FEI Number: 20-8407946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, DEMETRIUS M
13708 LAVENDER LN
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SOUZA, DEMETRIUS M
2075 POLO GARDENS DRIVE
205
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOUZA, DEMETRIUS M
Address: 13708 LAVENDER LN
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOUZA, DEMETRIUS M
Address: 2075 POLO GARDENS DRIVE #205
City-St-Zip: WELLINGTON, FL 33414

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: DEMETRIUS M SOUZA

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

Date