

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032103

FILED
Jan 23, 2008
Secretary of State

Entity Name: MEGA INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

7835 LAKESIDE BLVD.
UNIT 946
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7835 LAKESIDE BLVD.
UNIT 946
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-1808360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD #211
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILZINGER, STEPHANIE
Address: 7835 LAKESIDE BLVD. #946
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HILZINGER, STEPHANIE
Address: 7835 LAKESIDE BLVD. #946
City-St-Zip: BOCA RATON, FL 33434

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: STEPHANIE HILZINGER

DP

01/23/2008

Electronic Signature of Signing Officer or Director

Date