

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099626

Entity Name: MEGA CLEAN INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

303 RACQUET CLUB ROAD
#301
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

50 N.W 198 STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

303 RACQUET CLUB ROAD
#301
WESTON, FL 33326

FEI Number: 83-0493734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, JOHN C
303 RACQUET CLUB ROAD
#301
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GIL, SANDRA
303 RACQUET CLUB ROAD
#301
WESTON, FL 33326 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: SANDRA GIL

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PIKE, JOHN C
Address: 12500 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P (X) Delete
Name: GIL, SANDRA F
Address: 303 RACQUET CLUB ROAD BLDG 5-301
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIL, SANDRA
Address: 303 RACQUET CLUB RD. # 301
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date