

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102743

Entity Name: MEGA SOLUTIONS, INC

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

6166 STEVENSON DR  
APT 209  
ORLANDO, FL 32835

## New Principal Place of Business:

6166 STEVENSON DR  
# 209  
ORLANDO, FL 32835

## Current Mailing Address:

P.O. BOX 616248  
ORLANDO, FL 32861

## New Mailing Address:

FEI Number: 26-1076192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOHORQUEZ, GERMAN  
6166 STEVENSON DR  
APT 209  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

BOHORQUEZ, GERMAN E  
6166 STEVENSON DR  
# 209  
ORLANDO, FL 32835 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: GERMAN E BOHORQUEZ

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOHORQUEZ, GERMAN E  
Address: 6166 STEVENSON DR APT 209  
City-St-Zip: ORLANDO, FL 32835

Title: VP ( ) Delete  
Name: ROMERO, CESAR A  
Address: 14031 SAPPHIRE BAY CIRCLE  
City-St-Zip: ORLANDO, FL 32828

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOHORQUEZ, GERMAN E  
Address: 6166 STEVENSON DR # 209  
City-St-Zip: ORLANDO, FL 32835

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: GERMAN E BOHORQUEZ

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date