

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008295

Entity Name: MEGAWAY INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

14901 FOXHOUND PLACE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

14901 FOXHOUND PLACE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3163052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAZAMI, KATHY A
14901 FOXHOUND PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PORAT, RON
6702 N. GUNLOCK AVENUE
TAMPA, FL 33614 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: RON PORAT

05/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAZAMI, KATHY A
Address: 14901 FOXHOUND PLACE
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: KHAZAMI, GHAFAR
Address: 14901 FOXHOUND PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHY KHAZAMI

P

05/29/2007

Electronic Signature of Signing Officer or Director

Date