## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 24, 2006 08:00 AM Secretary of State **DOCUMENT # P93000019728** MEGA-TECH II, INC. Principal Place of Business Malling Address 2804 WOODLEY COURT TWO ALHAMBRA PLAZA, SUITE 1202 2804 WOODLEY COURT IAMESTOWN, NC 27282 JAMESTOWN, NC 27282 CR2E034 (11/05) 02032006 No Cha-P DO NOT WRITE IN THIS SPACE Applied 7 4. FEI Number 58-2046290 Not Appli \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALHAMBRA REGISTERED AGENTS, INC. DO NOT WRITE C/O KARP & GENAUER, P.A. SUITE 1202, TWO ALHAMBRA PLAZA IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and an amount of the state of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STOUKY, MARTHA V PRES NAME STREET ADDRESS 2804 WOODLEY COURT CITY-ST-ZIP JAMESTOWN, NC 27282 me UUUU000446415 STOUKY, ROY J VP NAME 03/08/06-80012-017 150.00 STREET ADDRESS 2804 WOODLEY COURT JAMESTOWN, NC 27282 CITY-ST-719 TIRLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-719 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or direct 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 in Block 10 or Block 1 changed, or on an attachapent with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY -ST-ZIP

SIGNATURE:

ICER OR DIRECTOR

Feb. 21, 2006 336-316-070;

FILED