2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000019728

1. Entity Name MEGA-TECH II, INC.



Principal Place of Business

2804 WOODLEY COURT JAMESTOWN, NC 27282

Mailing Address

2804 WOODLEY COURT DWO JAHAMBIKA BLAZA/SQPTC1202 JAMESTOWN, NC 27282

FILED Feb 05, 2008 8:00 am Secretary of State

02-05-2008 90010 035 ***150.00



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GENLAW REGISTERED AGENTS, INC. 9400 SOUTH DADELAND BLVD SUITE 600 MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Familiar with, and accept the obligations of registered agent. 					
SIGNATURE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			ng	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MRS STOUKY, MARTHA V PRES 2804 WOODLEY COURT JAMESTOWN, NC 27282		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZiP	MR STOUKY, ROY J VP 2804 WOODLEY COURT JAMESTOWN, NC 27282				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					