2006 FOR PROFIT CORPORATION

the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

SIGNATURE_

FILED ANNUAL REPORT Feb 03, 2006 08:00 AM DOCUMENT # P93000081453 **Secretary of State** MEGATECH TESTING SERVICES, INC. Principal Place of Business Mailing Address 1680 NW 96 AVE 1680 NW 96 AVE MIAMI, FL MIAMI, FL 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2332736 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ACOSTA, AMADO J 1680 N.W. 96 AVE. MIAMI, FL 33172

DO	NOT	WRITE
IN T	THIS	SPACE

Applied For

\$8.75 Additional

Fee Required

DATE

Not Applicab

FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	000000416488 02/13/06-80018-010 150.00	
10. OFFICERS AND DIRECTORS						
NAME STREET ADDRESS CITY-ST-ZIP	PD ACOSTA, AMADO J 1680 NW 96 AVE MIAMI, FL					
TITLE NAME STREET ADDRESS GITY-ST-ZIP	VD ACOSTA, MICHAEL B 1680 NW 96 AVE MIAMI, FL		-			
TITLE NAME STREET AUDRESS CITY-ST-ZIP	VD ACOSTA, RICHARD A 1680 NW 96 AVE MIAMI, FL		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARVAJAL, PEDRO J 1680 NW 96 AVE MIAMI, FL		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE MAME STREET ADDRESS CITY-ST-ZIP			-			

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 accept

(NOTE: Registered Agent signature required when reinstating)

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther 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 only, 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.

- 1707