

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 28, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # P96000063500**

1. Entity Name  
**MEGA KIDS, INC.**



Principal Place of Business  
**4285 TAMiami TRAIL NORTH  
NAPLES, FL 33940**

Mailing Address  
**4285 TAMiami TRAIL NORTH  
NAPLES, FL 33940**



02212008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0684334**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**DEWALD, DIANE  
4285 TAMiami TRAIL NORTH  
NAPLES, FL 33940**

**DO NOT WRITE  
IN THIS SPACE**

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 the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

*2/25/08*  
DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

000000842756  
03/11/08-80030-021 150.00

**10. OFFICERS AND DIRECTORS**

TITLE PD  
NAME DE WALD, DIANE  
STREET ADDRESS 4285 TAMiami TRAIL NORTH  
CITY-ST-ZIP NAPLES, FL 33940

TITLE O  
NAME BATTAT, JACOB  
STREET ADDRESS 4285 TAMiami TRAIL NORTH  
CITY-ST-ZIP NAPLES, FL 33940

TITLE STD  
NAME DE WALD, VAN F.W.  
STREET ADDRESS 4285 TAMiami TRAIL NORTH  
CITY-ST-ZIP NAPLES, FL 33940

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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.

SIGNATURE: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Diane Dewald*

*2/25/08*  
Date

*239 986-5702*  
Daytime Phone #