

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060883

Entity Name: MEGAFITNESS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

630 S WICKHAM RD
STE 106, 107
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 33536
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-3471786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MEARA, MICHAEL
630 WICKHAM RD STE 106,107
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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:

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: PRES () Delete
Name: OMEARA, MICHAEL
Address: 510 SEABREEZE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: VPRES () Delete
Name: OMEARA, CHIAKI
Address: 510 SEABREEZE DR
City-St-Zip: INDIALANTIC, FL 32903

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: MICHAEL O'MEARA

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date