

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084001

Entity Name: MEGAN SOUTH, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

611 PHIPPEN WAITERS ROAD
SUITE 106
DANIA, FL 33004 US

Current Mailing Address:

611 PHIPPEN WAITERS ROAD
SUITE 106
DANIA, FL 33004 US

New Principal Place of Business:

3370 HIDDEN BAY DRIVE
UNIT 3109
AVENTURA, FL 33180 US

New Mailing Address:

P.O. BOX 67
ADELPHIA, NJ 07710 US

FEI Number: 65-0866073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COZZI, LISA J MS.
1116 NORTH 13TH AVENUE
HOLLYWOOD, FL 33019 US

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: LISA J COZZI

08/25/2008

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: PTD () Delete
Name: RULLO, GEORGE
Address: 611 PHIPPEN WAITERS ROAD, SUITE 106
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RULLO, GEORGE
Address: P.O. BOX 67
City-St-Zip: ADELPHIA, NJ 07710 US

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: GEORGE RULLO

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date