## .2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 01, 2006 08:00 AN Secretary of State

Daytime Phone #

| DOCU 1. Entity Nam MEGATE  | ne                              | # P99000066<br>nc.     |   | Secretary of State |  |                                       |                  |          |                  |                               |
|--|---------------------------------|------------------------|---|--------------------|--|---------------------------------------|------------------|----------|------------------|-------------------------------|
| Principal Place of Business<br>2322 NW 28 ST<br>MIAMI, FL 33142  |                                 |                        | Mailing Address<br>1135 SW 96 AVE.<br>MIAMI, FL 33174 |                    | ······   |                                       |                  |          |                  |                               |
|  |                                 |                        |   |                    |  |                                       |                  |          |                  |                               |
| 2. Principal Place of Business   |                                 |                        | 3. Mailing Address                                    |                    |  |                                       |                  |          |                  |                               |
| Suite. Apt #, etc  |                                 |                        | Suite, Apt. #, etc.                                   |                    |  | 02272006                              | Chg-P            | CR2E     | 034 (11/05       | )                             |
| City & State   |                                 |                        | City & State  |                    |  | 4. FEI Numb                           |                  |          | <del></del>      | Applied For<br>Not Applicable |
| Zip  | Zip Country                     |                        | Zip   |                    |  | 5. Certificate of Status Desired      |                  |          |                  |                               |
|  | 6. Name                         | and Address of Current | 7. Name and Address of New Registered Agent Name      |                    |  |                                       |                  |          |                  |                               |
| FERNANDEZ, JUAN M<br>1135 SW 96 AVE.   |                                 |                        |   |                    | Street Address (P.O. Box Number is Not Acceptable) |                                       |                  |          |                  |                               |
| MIAMI, FL 33174  |                                 |                        |   |                    |  | · · · · · · · · · · · · · · · · · · · | <del>-</del>     |          |                  |                               |
|  |                                 |                        |   |                    | City   |                                       | <del></del>      | FL       | Zip Co           | de                            |
| 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, Wed or printed name of registered agent and title if applicable  (NOTE Registered Agent signature required when reinstating)  DATE  |                                 |                        |   |                    |  |                                       |                  |          |                  |                               |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees  |                                 |                        |   |                    |  |                                       |                  |          |                  |                               |
| TITLE  | D                               | OFFICERS AND           | DIRECTORS Defete                                      | 11.                |  | ADDITIONS                             | /CHANGES TO OFFI | CERS AND | DIRECTOR  Change |                               |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | FERNANI<br>1135 SW<br>MIAMI, FL |                        |   |                    | EET ADDRESS<br>-SI-ZIP                             |                                       | .05/15/06-8      |          | - '              |                               |
| TITLE  | D                               |                        | ☐ Gelete  | πυ                 | Į  |                                       | <u> </u>         |          | ☐ Change         | Addition                      |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PECOREI<br>1135 SW<br>MIAMI, FL |                        |   | - 1                | E<br>Et adoress<br>- ST- ZIP                       |                                       |                  |          |                  |                               |
| TITLE<br>NAME  |                                 |                        | ☐ Delete  | TITLE              | l l  |                                       |                  |          | ☐ Change         | Addition                      |
| STREET ADDRESS<br>CITY-ST-ZIP  | <u> </u>                        |                        |   |                    | ET ADORESS<br>-SY-ZIP                              |                                       |                  |          |                  |                               |
| TITLE<br>NAME  |                                 |                        | ☐ Defele  | TITU<br>Mam        | 1  |                                       |                  |          | ☐ Change         | Addition                      |
| STREET ADDRESS   | <b> </b><br>                    |                        |   | SIRE               | ET ADDRESS   |                                       |                  |          |                  |                               |
| TITLE  |                                 |                        | Delete  | TITU               | -ST-ZIP  | <del></del>                           | <del></del>      |          | ☐ Change         | Addition                      |
| NAME<br>STREET ADDRESS   |                                 |                        |   | NAM                | í  |                                       |                  |          |                  |                               |
| CITY-ST-ZIP  | }                               |                        |   | 1                  | ET ADDRESS<br>- ST-ZIP                             |                                       |                  |          |                  |                               |
| TITLE<br>NAME<br>STREET ADORESS<br>CITY-ST-ZIP   |                                 |                        | ☐ Delete  | 1                  | - 1  |                                       |                  |          | ☐ Change         | ☐ Addition                    |
| 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. |                                 |                        |   |                    |  |                                       |                  |          |                  |                               |

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR