

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070400

Entity Name: MEGABUX, INC.

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

7 EAST 86TH ST.
#7A
NEW YORK, NY 10028

Current Mailing Address:

7 EAST 86TH ST.
#7A
NEW YORK, NY 10028

New Principal Place of Business:

201 MARIN BLVD
#1311
JERSEY CITY, NJ 07302

New Mailing Address:

201 MARIN BLVD
#1311
JERSEY CITY, NJ 07302

FEI Number: 22-3670938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.INC.
1406 HAYS ST., STE. #2
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: SIMON, ERIC
Address: 7 EAST 86TH ST. 7A
City-St-Zip: NEW YORK, NY 10028

Title: COO () Delete
Name: LYONS, JOSHUA
Address: 113 WEST 13TH ST.#9
City-St-Zip: NEW YORK, NY 10011

Title: S () Delete
Name: RUBIN, DANIEL
Address: 60 WEST 56TH #3A
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIMON, ERIC
Address: 201 MARIN BLVD #1311
City-St-Zip: JERSEY CITY, NJ 07302

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: ERIC A SIMON

CEO

08/01/2008

Electronic Signature of Signing Officer or Director

Date