

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093502

Entity Name: MEGCHAD, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

602 W KEYSVILLE ROAD, UNIT #15
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

602 W KEYSVILLE ROAD, UNIT #15
PLANT CITY, FL 33567

New Mailing Address:

712 S. OAKWOOD AV
BRANDON, FL 33511

FEI Number: 59-3608104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, HAROLD J JR
280 MOCCASIN HOLLOW ROAD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

MYERS, HAROLD J JR
712 S OAKWOOD AV
BRANDON, FL 33511 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: HAROLD MYERS

05/01/2006

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: DP () Delete
Name: MYERS, HAROLD J
Address: 280 MOCCASIN HOLLOW ROAD
City-St-Zip: LITHIA, FL 33547

Title: ST () Delete
Name: MYERS, STACEY A
Address: 280 MOCCASIN HOLLOW ROAD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MYERS, HAROLD J
Address: 712 S OAKWOOD AV
City-St-Zip: BRANDON, FL 33511

Title: ST (X) Change () Addition
Name: MYERS, STACEY A
Address: 712 S OAKWOOD AV
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD MYERS

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date