

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18050

FILED
Jan 31, 2008
Secretary of State

Entity Name: MEGAYACHT HYPER VELOCITY, INC.

Current Principal Place of Business:

6372 NW 55TH MANOR
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

C/O ACCTG. & BUSINESS CONSLTS.
1535 SE 17TH ST B206
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0315121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUER, MICHAEL
6372 NW 55TH MANOR
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUER, MICHAEL G.,
Address: 6372 NW 55TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 G AUER

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date